

DEXTER VILLAGE COUNCIL
REGULAR MEETING
FEBRUARY 22, 1988 - 8:00 P.M.
WYLIE SCHOOL MEDIA CENTER
3360 KENSINGTON STREET

The meeting was called to order at 8:00 p.m. by President Paul Bishop.

ROLL CALL:

Trustees present: Bruce Waggoner, Sue Betz, Jack Ritchie, Hannah Liddiard, Bob Stacey, Louie Ceriani.

PUBLIC HEARINGS:

1. LOCAL DEVELOPMENT FINANCE AUTHORITY DEVELOPMENT PLAN & TAX INCREMENT FINANCE PLAN-
There were no citizens who wished to speak. The hearing was closed at 8:05 p.m.
2. FY-1988/89 VILLAGE BUDGET -
There were no citizens who wished to speak. The hearing was closed at 8:10 p.m.

APPROVAL OF MINUTES:

Moved by Liddiard, supported by Waggoner, to approve the minutes of the February 8, 1988, regular meeting. Ayes: Waggoner, Betz, Ritchie, Liddiard, Stacey, Ceriani, Bishop. Nays: none.

PRE-ARRANGED CITIZEN PARTICIPATION:

None.

APPROVAL OF AGENDA:

Moved by Stacey, supported by Ceriani, to approve the agenda as presented. Ayes: Waggoner, Betz, Ritchie, Liddiard, Stacey, Ceriani, Bishop. Nays: none.

NON-ARRANGED CITIZEN PARTICIPATION:

None.

COMMUNICATIONS:

Moved by Liddiard, supported by Ceriani, to approve the Moslem Temple Shriners request for permission for their annual Paper Drive, June 17 & 18, 1988. Ayes: Waggoner, Betz, Ritchie, Liddiard, Stacey, Ceriani, Bishop. Nays: none.

Sané/Freeze will conduct their annual door to door canvass in the Village between February 15th and March 15th.

APPROVAL OF BILLS AND PAYROLL COSTS:

Moved by Ceriani, supported by Betz, to approve bills and payroll costs in the amount of \$54,940.18. Ayes: Waggoner, Betz, Ritchie, Liddiard, Stacey, Ceriani, Bishop. Nays: none.

REPORTS:

VILLAGE MANAGER'S REPORT:

A budget work session was held February 24th.

Information regarding qualifications and advertising for the position of Zoning Inspector and proposed forms for Abatement of Public Nuisance were included in Council packets.

Moved by Stacey, supported by Ceriani, to direct the Village Manager to run the advertising as written for the position of Zoning Inspector for two weeks in the Dexter Leader and Chelsea Standard. Ayes: Waggoner, Betz, Ritchie, Liddiard, Stacey, Ceriani, Bishop. Nays: none.

Moved by Betz, supported by Stacey, to approve the Notice to Abate Public Nuisance as presented (copy attached). Ayes: Waggoner, Betz, Ritchie, Liddiard, Stacey, Ceriani, Bishop. Nays: none.

Summer Council meetings will be held at First of America Bank due to the remodeling of Wylie School.

ORDINANCES/RESOLUTIONS:

1. Resolution to adopt LOCAL DEVELOPMENT FINANCE AUTHORITY PLAN.

Moved by Waggoner, supported by Liddiard, to adopt the resolution to adopt a Local Development Finance Authority Development Plan and Tax Increment Finance Plan (copy attached). Ayes: Waggoner, Betz, Ritchie, Liddiard, Stacey, Ceriani, Bishop. Nays: none.

2. ORDINANCE AMENDMENT - COMPENSATION OF VILLAGE OFFICERS.

Moved by Waggoner, supported by Ceriani, to adopt the proposed Ordinance Amendment Section I 27.000 - 27.003 (copy attached). Ayes: Waggoner, Ritchie, Liddiard, Stacey, Ceriani, Bishop. Nays: Betz.

OLD BUSINESS:

1. Moved by Ritchie, supported by Liddiard, to accept the FY 1988/89 budget as proposed by Manager Palenick (copy attached). Ayes: Waggoner, Betz, Ritchie, Liddiard, Stacey, Ceriani, Bishop. Nays: none.
2. Zoning Inspector position - Action taken under Village Manager's report.
3. Location for summer meetings - Action taken under Village Manager's report.
4. Exchange Agreement and Title Insurance - Palmer Property.

Moved by Ritchie, supported by Ceriani, to adopt the Exchange Agreement between the Village of Dexter and Edward F. and Donna E. Palmer. ^(copy attached) Ayes: Waggoner, Ritchie, Liddiard, Stacey, Ceriani, Bishop. Nays: Betz.

NEW BUSINESS:

1. PRIMARY ELECTION REPORT:

The primary election results have been certified by the Washtenaw County Board of Canvassers.

2. Moved by Ceriani, supported by Stacey, to hire: L. Dettling; J. Stacey; S. Betz; B. Gregory; V. Wilson; A. Dahman; B. Steinaway, as election inspectors for the March 14th Annual Election. Ayes: Waggoner, Betz, Ritchie, Liddiard, Stacey, Ceriani, Bishop. Nays: none.

3. SPECIAL USE PERMIT - 4 unit Schmid Party Store 8111 Main Street.

Moved by Waggoner, supported by Stacey, to accept the Planning Commissions recommendation to grant a Special Use Permit to Fred Schmid, 8111 Main Street per the Zoning Ordinance Section 8.06. Ayes: Waggoner, Betz, Ritchie, Liddiard, Stacey, Ceriani, Bishop. Nays: none.

ADJOURNMENT:

Moved by Waggoner, supported by Stacey, to adjourn the meeting at 9:30 p.m. Ayes: Waggoner, Betz, Ritchie, Liddiard, Stacey, Ceriani, Bishop. Nays: none.

Respectfully submitted;

Donna L. Fisher

Donna L. Fisher,
Village Clerk

File approved 3-1-88

DEXTER VILLAGE COUNCIL - FEBRUARY 22, 1988

ADDITIONAL BILLS DUE - GENERAL FUND

ELECTRONIC SERVICE CENTER	441-977	\$ 65.00
MARATHON PETROLEUM COMPANY	441-751	<u>322.23</u>
		<u>- .01</u> error in bill

CHANGES BILLS DUE (PAGE 3) \$42,240.34

CHANGES TOTAL BILLS AND PAYROLL COSTS FOR APPROVAL \$54,940.18

DEXTER VILLAGE COUNCIL
SUMMARY OF BILLS AND PAYROLL COSTS
FEBRUARY 22, 1988

PAYROLL COSTS (PAGE 2)	\$ 12,639.12
BILLS DUE (PAGE 3)	41,853.12
PETTY CASH (PAGE 4)	<u>60.72</u>
TOTAL BILLS AND PAYROLL COSTS ALL FUNDS	<u><u>\$ 54,552.96</u></u>

PAYEE--EXPLANATION	CODE	101 GENERAL	206 FIRE	202 MAJOR ST.	203 LOCAL ST.	590 SEWER	591 WATER
<u>PAYROLL COSTS - FEBRUARY 6, 1988</u>							
Sherry L. Burns		424.39	74.89				
Jean L. Fuccella		438.28					
Janet C. Karvel		125.57-G 127.84-R				127.84	127.84
James M. Palenick		364.56		91.14	91.14	91.14	91.14
Keith L. Kitchen		59.31		148.28	108.74		
Patrick A. McKillen		181.25		370.73	346.06		
Daniel L. Schlaff		104.04		156.06	156.06		
Thomas C. Desmet						658.19	73.13
Edward A. Lobdell						390.81	26.05
Brett A. Wiseley						420.02	34.06
Larry C. Sebring						150.16	193.07
<u>PAYROLL COSTS - FEBRUARY 13, 1988</u>							
Sherry L. Burns		280.85	174.75				
Jean L. Fuccella		438.28					
Janet C. Karvel		127.84-G 127.84-R				127.84	127.84
James M. Palenick		364.56		91.14	91.14	91.14	91.14
Keith L. Kitchen		39.54		157.62	151.74		
Patrick A. McKillen		119.49		434.48	401.61		
Daniel L. Schlaff		62.42		263.98	251.53		
Thomas C. Desmet						511.92	
Edward A. Lobdell						521.08	29.07
Brett A. Wiseley						454.08	
Larry C. Sebring						160.89	293.82
Donna L. Fisher Clerk & Planning Comm. Sec.		201.68					
Rita A. Fischer - Treasurer		125.84					
Timothy Tietsema - Zoning Inspector		125.84					
ELECTION WORKERS + ELECTION SCHOOL REIMB.		444.35					
Lelah Dettling							
Sue Betz							
Betty Gregory							
Joyce Stacey							
Virginia Wilson							
Estelle Steinaway							
TOTAL PAYROLL COSTS		4,183.77	249.64	1,713.43	1,598.02	3,705.11	1,087.16

VILLAGE OF DEXTER COUNCIL PROCEEDINGS

PAGE 3 OF 4

BILLS DUE

DATE FEBRUARY 22, 1988

PAYEE--EXPLANATION	CODE	101 GENERAL	206 FIRE	202 MAJOR ST.	203 LOCAL ST.	590 SEWER	591 WATER
A&L Parts, Inc.	VARIOUS	122.25					
Ace Welding & Fabrication	441-977	200.00					
Arbor Springs Water Co.	VARIOUS	23.25				22.75	
AT&T Info Service 426-4572	548-853					84.26	
" " " 426-8303	172-853	82.09					
" " " 426-8530	441-853	24.06					
Banner Linen Service/final bill	172-956	13.30					
Business Resources	172-727	27.54					
Citizens Bank/bonds & costs	VARIOUS					5,479.90	
Convenience Depot/gas	556-751						42.00
Detroit Edison 3050 Main	301-920	79.42					
" " - street lighting	448-920	1,823.07					
Dexter Auto Service/gas	441-751	97.00					
Eaton Detroit Spring Service	441-939	325.19					
Environmental Resource Assoc.	548-740					154.00	
First of America/2nd payment	556-977						296.26
Fuccella, Jean/reimb mileage/expen	VARIOUS	83.00					
International Calculator/repairs	172-937	258.47					
Long, Clark & Baker/legal	101-803	300.00					
Madison Electric Co.	548-737					13.68	
Meyer, Roanld A, Electric Inc.	265-935	168.23					
MichCON/8050 & 8140 Main	VARIOUS	685.29	380.01				
" " 8360 Huron	548-920					968.69	
Morton Salt Division	VARIOUS			1,418.71	476.69		
Orchard, Hiltz & McCliment	400-825	210.00					
Palenick, James/reimb mileage	172-861	47.08					
Peters Signs	441-977	125.00					
Quality Copy Center	VARIOUS	34.08					34.08
SEMCOG membership dues	101-815	490.00					
Shults Equipment Inc.	441-939	320.33					
State Savings of Scottville/GOB	VARIOUS	26,313.75					
Sweepster	441-740	123.65					
Tidy Tom's Inc.	548-740					160.42	
Turner Electric Motor Service	548-937					195.00	
W.C.Clerk/Canvassers	191-806	150.62					
TOTAL BILLS DUE		32,126.67	380.01	1,418.71	476.69	7,078.70	372.34

VILLAGE OF DEXTER

FEBRUARY 22, 1988

PETTY CASH

ADMINISTRATIVE

Council (tapes)	101-101-727	\$ 5.95
Election (supplies)	101-191-727	9.02
Office (supplies/postage)	101-172-727	14.71

INDUSTRIAL PARK

Postage	409-261-727	11.04
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DEPARTMENT OF PUBLIC WORKS

Gas for new truck	101-441-751	<u>20.00</u>
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TOTAL PETTY CAHS EXPENDED ALL FUNDS		<u>\$ 60.72</u>
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VILLAGE OF DEXTER

NOTICE TO ABATE A PUBLIC NUISANCE

(Vil. Ord. 20.210 - 20.217, 1981)

DATE: _____

PROPERTY OWNER: _____

PROPERTY POSSESSOR (IF DIFFERENT FROM OWNER): _____

ADDRESS OF PROPERTY CITED: _____

THE VILLAGE ENFORCEMENT OFFICER HAS DETERMINED THAT A VIOLATION OF THE VILLAGE OF DEXTER PUBLIC NUISANCE ORDINANCE, SECTION(S): _____, EXISTS UPON THE PROPERTY CITED. SUCH NUISANCE(S) IS DESCRIBED AS FOLLOWS:

THE ADDRESSEE SHALL, WITHIN 15 DAYS OF THE DATE OF THIS NOTICE, REMOVE THE CONDITIONS OR CEASE THE ACTIVITIES DETERMINED TO BE A NUISANCE AND DESCRIBED HEREIN. THE ADDRESSEE HAS THE RIGHT TO REQUEST, IN WRITING, A HEARING BEFORE THE VILLAGE COUNCIL TO REVIEW THE ENFORCEMENT OFFICER'S DETERMINATION. ANY SUCH REQUEST IS TO BE ADDRESSED TO:

VILLAGE CLERK
VILLAGE OF DEXTER
8140 MAIN STREET
DEXTER, MI. 48130

AND RECEIVED WITHIN THE ABATEMENT PERIOD
DESCRIBED HEREIN.

IF THE ADDRESSEE HAS FAILED TO ABATE THE NUISANCE BY THE DATE ESTABLISHED HEREIN, OR BY THE DATE ESTABLISHED BY COUNCIL FOLLOWING A HEARING, THE ENFORCEMENT OFFICER WILL TAKE SUCH REASONABLE ACTION AS IS REQUIRED TO ELIMINATE THE NUISANCE. THE COST OF ABATEMENT, LESS THE RECEIVED SALVAGE VALUE OF ANY REMOVED MATERIALS, SHALL BE BILLED TO THE OWNER OF THE PROPERTY. FAILURE TO PAY THE VILLAGE THE TOTAL COSTS BILLED, WITHIN A REASONABLE TIME PERIOD, WILL RESULT IN THE ATTACHMENT OF A SPECIAL ASSESSMENT AGAINST THE PROPERTY.

James M. Palenick,
Village Manager
(Enforcement Officer)

A RESOLUTION TO ADOPT
A LOCAL DEVELOPMENT FINANCE AUTHORITY DEVELOPMENT PLAN
AND TAX INCREMENT FINANCE PLAN

Minutes of a regular meeting of the Council of the Village of Dexter held on February 22, 1988, at Wylie Middle School in Dexter, Michigan at 8:05 p.m..

PRESENT: Waggoner, Betz, Ritchie, Liddiard,
Stacey, Ceriani, Bishop

ABSENT: None

The following preamble and resolution offered by _____
Waggoner and supported by Liddiard.

RESOLUTION

WHEREAS, the Village of Dexter is authorized by the provisions of Act 281, Public Acts of Michigan, 1986 to create a Local Development Finance Authority and Authority District; and,

WHEREAS, the Village of Dexter did cause to be created a Local Development Finance Authority and Authority District subsequent to a Public Hearing on April 6, 1987; and

WHEREAS, the Board of Directors of the Village of Dexter Local Development Finance Authority has submitted the Local Development Finance Authority Development Plan and Tax Increment Finance Plan to the Village of Dexter for adoption; and,

WHEREAS, the Council of the Village of Dexter finds that these plans provide for the creation of jobs and the promotion of economic growth in the local area and are therefore essential governmental actions and constitute essential public purposes; and,

WHEREAS, a Public Hearing with respect to these plans as required by Act 281 has been conducted; and,

WHEREAS, the Council of the Village of Dexter has considered the plans in accordance with Section 17(1)(a-h) of Act 281.

NOW THEREFORE BE IT RESOLVED that the Council of the Village of Dexter hereby approves adoption of the Village of Dexter Local Development Finance Authority Development Plan and Tax Increment Finance Plan.

AYES: Waggoner, Betz, Ritchie, Liddiard,
Stacey, Ceriani, Bishop.

NAYES: None

RESOLUTION DECLARED ADOPTED.

Amna L. Fisher
Village Clerk

I hereby certify that the foregoing constitutes a true and complete copy of a resolution adopted by the Council of the Village of Dexter, County of Washtenaw, Michigan, at a regular meeting held on February 22, 1988.

Donna L. Fisher
Village Clerk

EXCHANGE AGREEMENT

THIS AGREEMENT made this 22nd day of February, 1988, by and between the Village of Dexter, a Michigan Municipal Corporation, of 8140 Main Street, Dexter, Michigan, hereinafter referred to as "VILLAGE" and EDWARD F. PALMER and DONNA E. PALMER, husband and wife, of 3074 Baker Road, Dexter, Michigan 48130, hereinafter referred to as "PALMER";

WHEREAS, Palmer is the owner of a .94 acre parcel which is described as:

A 0.94 acre (41,040 S.F.) parcel of land in part of the N 1/2 of Section 6, T2S, R5E, Village of Dexter, Washtenaw County, Michigan, and in part of the "Original Plat of the Village of Dexter" as recorded in Liber 27 of Deeds, Page 532, Washtenaw County Records, described as: Commencing at the intersection of the centerline of First Street with the centerline of Hudson Street; thence N 25°58'00" W 259.34 feet along the centerline of First Street to a point on the northeasterly extension of the centerline of the Alley in Block 30 of said "Original Plat of the Village of Dexter" said point being the POINT OF BEGINNING; thence N 25°58'00" W 476.26 feet along the centerline of First Street; thence S 47°53'04" E 130.12 feet along the Southwesterly line of the Conrail Railroad Right-of-Way; thence S 45°50'31" E 170.32 feet along said Southwesterly line; thence S 40°34'29" E 173.08 feet along said Southwesterly line; thence S 39°22'58" E 27.67 feet along said Southwesterly line; thence S 63°40'55" W 156.55 feet along the northeasterly extension of the centerline of the Alley in Block 30 of said "Original Plat of the Village of Dexter" to the POINT OF BEGINNING.

and,

WHEREAS, the Village Council of the Village has declared the intent of the Village Council to vacate, discontinue, and abolish a portion of First Street, Public Alley, in Block 30 of the Original Plat of the the Village of Dexter, and a Storm Sewer and Storm Water Easement, described as:

FIRST STREET and ALLEY VACATION:

A 1.59 acre parcel of land in part of the "Original Plat of the Village of Dexter", a subdivision of part of the N 1/2 of Section 6, T2S, R5E, Village of Dexter, Washtenaw County, Michigan described as: Commencing at the

intersection of the centerline of Hudson Street with the Westerly right-of-way line of First Street, said point of intersection being the POINT OF BEGINNING; thence N 25°58'00" W 259.45 feet along the Westerly right-of-way line of First Street to a point in the centerline of the Alley in Block 30 of said Original Plat of the Village of Dexter; thence N 63°40'55" E 99.00 feet along the northeasterly extension of the centerline of said Alley; thence S 25°58'00" E 259.43 feet along the Easterly right-of-way line of First Street; thence S 26°27'40" E 441.50 feet along said Easterly line; thence S 63°40'50" W 99.00 feet along the northeasterly extension of the Northerly right-of-way line of Inverness Street to the Southeasterly corner of Block 31 of said Original Plat of the Village of Dexter; thence N 26°27'40" W 441.49 feet along the Westerly right-of-way line of First Street to the POINT OF BEGINNING.

STORM SEWER EASEMENT VACATION:

An easement for constructing, operating, and maintaining a storm sewer, consisting of a permanent easement 20 feet wide with rights of occupy with men, material, and equipment for construction, additional widths up to 60 feet for the purpose of draining water over, across, through, and under lands as hereinafter described, together with the right to excavate and refill ditches and/or trenches for the location of said storm sewer, and further right to remove trees, bushes, undergrowth and other obstructions interfering with the location, construction, and maintenance of said storm sewer located within the Southwest part of the Northwest fractional 1/4, Section 5, Town 2 South, Range 5 East, Scio Township, now Village of Dexter, Washtenaw County, Michigan, the center of which is described as follows:

Commencing at the intersection of the centerline of First Street and the Northerly boundary line of Inverness Street, formerly called "I" Street, according to the recorded plat of the Addition to the Village of Dexter, thence Northwesterly 264.5 feet along the centerline of First Street for a point of beginning, thence northeasterly to a point on the Southerly right-of-way line of the Michigan Central Railroad Company, said point being 295.5 feet Northwesterly along the said right-of-way line from the intersection of the Northerly line of Inverness Street, extended, and the Southerly said right-of-way line.

and, the parties desire to provide for an exchange of properties and adjustment of rights with respect thereto;

NOW THEREFORE, IT IS AGREED between the parties as follows:

1. CONTINGENCIES. This agreement is contingent upon the occurrence of the following events:

a. Vacation, discontinuance, and abolition of First Street, Public Alley, and Storm Sewer and Water Easement, as described above by action under the provisions of MCLA 67.13, MSA 5.1297.

b. After the above action by the Village Council, the issuance by a title insurance company of a policy insuring the fee simple title of Palmer in and to the vacated portion of First Street, Public Alley, and Easement area. Palmer shall order the title insurance at their expense as soon as action by the Village Council is completed. The Village shall cause certified copies of its Resolution of Vacation to be recorded in the Register of Deeds of Washtenaw County.

2. EXCHANGE. Palmer shall convey to the Village the .94 acre parcel and the Village shall convey to Palmer the vacated portion of First Street, Public Alley, and Easement area. Palmer shall execute and deliver to the Village at closing their Warranty Deed, in the usual statutory form, subject however to the rights of the public in First Street, and other easements and restrictions of record. The Village shall execute and deliver to Palmer its Quit Claim Deed to the vacated portions of First Street, Public Alley, and Easement area.

3. TITLE INSURANCE AND COSTS. Each party may purchase such title insurance as they or it desires to insure the parcel received by them or it, in such amount of insurance as desired and pay the cost with respect thereto. The grantor shall be liable for no costs of transfer tax, title insurance, attorney fees, or recording fee. Each party shall bear its own cost.

4. REPRESENTATIONS. No party has made any representation as to the condition of their title and each party shall accept the conveyance in an "AS IS" condition, and accept any patent or latent condition of the premises.

STATE OF MICHIGAN)
COUNTY OF WASHTENAW) ^{ss}

On this 24th day of MARCH 1988, appeared before me, a Notary Public, PAUL BISHOP and Dannel L Fisher, respectively the President and Clerk of the Village of Dexter, a Michigan Municipal Corporation, who acknowledged that they were executing the aforesaid agreement on behalf of the Village of Dexter, pursuant to a Resolution of the Village of Dexter Village Council approving and authorizing their action, and that said agreement was executed for and on behalf of the Village of Dexter and represents the free act and deed of the Village of Dexter.

Joseph J. Lumbert
Notary Public
Washtenaw County, Michigan
My commission expires: *April 1, 1990*

Prepared by:

KEUSCH AND FLINTOFT, P.C.
Attorneys at Law
BY: PETER C. FLINTOFT, (P-13531)
119 South Main Street
P.O. Box 187
Chelsea, Michigan 48118
Phone: 313/475-8671.

5. EASEMENTS FOR UTILITIES. Palmer agrees to furnish to the

6. BINDING EFFECT AND OTHER DOCUMENTS. The within

7. CLOSING. This agreement shall be closed at the offices of the

IN WITNESS WHEREOF, the parties have hereunto set their hands and

IN THE PRESENCE OF,

Edward F. Palmer
EDWARD F. PALMER
Donna E. Palmer
DONNA E. PALMER

VILLAGE OF DEXTER
A Michigan Municipal Corporation

BY: Paul Bishop
PAUL BISHOP
Its President

BY: Donna
Its: Clerk

VILLAGE OF DEXTER

PROPOSED ORDINANCE AMENDMENT

SECTION I

COMPENSATION-VILLAGE OFFICERS...CHANGE TO READ AS FOLLOWS:

27.000 An ordinance to provide for and establish the compensation of the President and Trustees of the Village of Dexter.

THE VILLAGE OF DEXTER ORDAINS:


27.001 The President shall receive the sum of two hundred dollars (\$200.00) and each Trustee shall receive the sum of forty dollars (\$40.00) paid from the General Fund for each regular meeting of the Village Council attended by them during their term of office. No compensation shall be paid for a meeting not attended. (ord. effective March 28, 1988)

27.002 This Ordinance repeals all former like ordinances. (ord. effective March 28, 1988)

27.003 This ordinance shall be in effect immediately.

Passed by the Council of the Village of Dexter, Michigan, this 22nd day of February, 1988.


Paul S. Bishop, Village President


Donna L. Fisher, Village Clerk

VILLAGE OF DEXTER

ADOPTED BUDGET

FY 88/89

<u>FUND</u>	<u>REVENUE</u>	<u>EXPENDITURES</u>
GENERAL OPERATING	\$ 803,040.00	\$ 758,315.00
MAJOR STREETS	94,633.00	88,775.00
LOCAL STREETS	650,566.00	650,256.00
INDUSTRIAL DEV'T	3,087,000.00	3,060,420.00
GENERAL DEBT	32,254.00	26,403.00
SEWER FUND	705,758.00	691,132.00
WATER FUND	1,381,175.00	1,379,625.00
ECON. DEV. TRUST & REVOLVING LOAN FUND	2,941,420.00	2,941,420.00

FISCAL-YEAR 1988/89 BUDGET

E: 1 OF 2

VILLAGE OF DEXTER

FUND NO. 101

ACCOUNT TITLE: GENERAL OPERATING REVENUES

DATE: 01/31/88

ACCOUNT NUMBER	ACCOUNT DESCRIPTION	REQUESTED	APPROVED
101-000.000-390.000	FUND BALANCE	45,796.00	60,967.00
101-000.000-402.000	REAL PROPERTY TAX (8.48 MILS)	185,270.00	185,270.00
101-000.000-411.000	PERSONAL PROPERTY TAX	70,680.00	70,680.00
101-000.000-451.000	ZONING PERMITS	2,725.00	2,725.00
101-000.000-452.000	OTHER PERMITS & FEES	195.00	195.00
101-000.000-575.100	STATE SHARED REVENUE - INCOME TAX	21,696.00	21,696.00
101-000.000-575.200	STATE SHARED REVENUE - SALES & USE TAX	60,304.00	60,304.00
101-000.000-575.300	STATE SHARED REVENUE - SINGLE BUSINESS TAX	15,746.00	15,746.00
101-000.000-575.400	STATE SHARED REVENUE - INVENTORY REIMBURSEMENT	28,988.00	28,988.00
101-000.000-575.500	STATE SHARED REVENUE - LIQUOR LICENSE	2,160.00	2,160.00
101-000.000-575.600	STATE SHARED REVENUE - INTANGIBLES	1,554.00	1,554.00
101-000.000-620.000	SERVICE CHARGE - VILLAGE OFFICE	4,500.00	4,500.00
101-000.000-625.000	RENT INCOME	6,765.00	6,765.00
101-000.000-628.000	SERVICE CHARGE - MISCELLANEOUS	325.00	325.00
101-000.000-633.000	SERVICE CHARGE - UTILITIES	81,600.00	81,600.00
101-000.000-634.000	PENALTY CHARGES - UTILITIES	350.00	350.00
101-000.000-652.000	PARKING METER FEES	3,630.00	3,630.00
101-000.000-657.000	PARKING VIOLATIONS	1,100.00	1,100.00
101-000.000-658.000	ORDINANCE FINES	6,800.00	6,800.00
101-000.000-665.000	INTEREST INCOME	6,050.00	6,050.00
101-000.000-666.010	INTEREST ON REAL PROPERTY TAXES	1,200.00	1,200.00
101-000.000-666.020	INTEREST ON PERSONAL PROPERTY TAXES	660.00	660.00
101-000.000-668.000	CATV FRANCHISE FEE	2,500.00	2,500.00
101-000.000-669.000	EQUIPMENT RENTAL FEES	19,375.00	19,375.00
101-000.000-671.000	MISCELLANEOUS/SUNDRY INCOME	300.00	300.00
	TOTAL		

PAGE: 2 OF 2

FUND NO. 101-

DATE: 01/31/88

[illegible]

E: 1 OF 1

FUND NO. 101-101.000

ACCOUNT TITLE: GENERAL EXPENDITURES-GOVERNING BODY

DATE: 01/31/88

ACCOUNT NUMBER	ACCOUNT DESCRIPTION	REQUESTED	APPROVED
101-101.000-703.000	PAYROLL COSTS	6,300.00	6,300.00
.101-101.000-727.000	SUPPLIES, PRINTING, POSTAGE	2,000.00	2,000.00
101-101.000-803.000	LEGAL SERVICES	7,500.00	7,500.00
101-101.000-815.000	DUES, MEMBERSHIPS, SUBSCRIPTIONS	1,625.00	1,625.00
101-101.000-884.000	MICHIGAN WEEK	650.00	650.00
101-101.000-887.000	SISTER CITY PROGRAM	250.00	250.00
101-101.000-910.000	BONDS & INSURANCE	2,145.00	2,145.00
101-101.000-956.000	MISCELLANEOUS	500.00	500.00
TOTAL GOVERNING BODY:		\$20,970	\$20,970.00

E: 1 OF 1

FUND NO. 101-171.000

ACCOUNT TITLE: GENERAL EXPENDITURES-EXECUTIVE FUNCTION

DATE: 01/31/88

[illegible]

FUND NO. 101-172.000-

ACCOUNT TITLE: GENERAL EXPENDITURES-MANAGER/ADMINISTRATOR

DATE: 01/31/88

ACCOUNT NUMBER	ACCOUNT DESCRIPTION	REQUESTED	APPROVED
101-172.000-703.000	PAYROLL COSTS	47,550.00	47,550.00
101-172.000-727.000	SUPPLIES, PRINTING, POSTAGE	3,780.00	3,780.00
101-172.000-815.000	DUES, MEMBERSHIPS, SUBSCRIPTIONS	340.00	340.00
101-172.000-853.000	TELEPHONE	2,190.00	2,190.00
101-172.000-861.000	TRAVEL EXPENSE	330.00	330.00
101-172.000-910.000	BONDS & INSURANCE	2,020.00	2,020.00
101-172.000-920.000	UTILITIES	2,620.00	2,620.00
101-172 000-937.000	EQUIPMENT REPAIRS & MAINTENANCE	2,000.00	2,000.00
101-172.000-941.000	EQUIPMENT RENTAL	810.00	650.00
101-172,000-956.000	MISCELLANEOUS	500.00	500.00
101-172 000-977.000	CAPITAL OUTLAY - EQUIP./FURN./FIXTURES	550.00	550.00
	TOTAL MANAGER/Administrator:	\$62,690.00	\$62,530.00

PAGE: 1 OF 1

FUND NO. 101-191.000

ACCOUNT TITLE: GENERAL EXPENDITURES - ELECTIONS

DATE: 01/31/88

ACCOUNT NUMBER	ACCOUNT DESCRIPTION	REQUESTED	APPROVED
101-191.000-703.000	PAYROLL COSTS	900.00	900.00
101-191.000-727.000	SUPPLIES, PRINTING, POSTAGE	675.00	675.00
101-191.000-806.000	SERVICES	180.00	180.00
TOTAL ELECTIONS:		\$1,755.00	\$1,755.00

PAGE: 1 OF 1

FUND NO. 101-215.000

ACCOUNT TITLE: GENERAL EXPENDITURES - CLERK

DATE: 01/31/88

ACCOUNT NUMBER	ACCOUNT DESCRIPTION	REQUESTED	APPROVED
101-215.000-703.000	PAYROLL COSTS	6,380.00	7,580.00
101-215.000-727.000	SUPPLIES, PRINTING, POSTAGE	420.00	420.00
101-215.000-813.000	BAD DEBT EXPENSE	.00	.00
101-215.000-815.000	DUES, MEMBERSHIPS, SUBSCRIPTIONS	215.00	215.00
101-215.000-900.000	ORDINANCE MAINTENANCE	500.00	500.00
101-215.000-910.000	BONDS & INSURANCE	260.00	260.00
101-215.000-956.000	MISCELLANEOUS	50.00	50.00
	TOTAL CLERK:	\$7,825.00	\$9,025.00

FISCAL-YEAR 1988/89 BUDGET

E: 1 OF 1

VILLAGE OF DEXTER

FUND NO. 251-

ACCOUNT TITLE: INDUSTRIAL DEV'T FUND - EXPENDITURES

DATE: 01/31/88

ACCOUNT NUMBER	ACCOUNT DESCRIPTION	REQUESTED	APPROVED
251-000.733-703.000	PAYROLL	24,660.00	24,660.00
251-000.733-727.000	SUPPLIES, PRINTING, POSTAGE	600.00	600.00
251-000.733-803.000	LEGAL SERVICES	8,800.00	8,800.00
251-000.733-805.000	ENGINEERING SERVICES - CONTRACTED	20,600.00	20,600.00
251-000.733-805.010	ENGINEERING SERVICES - UNSPECIFIED	1,800.00	3,500.00
251-000.733-815.000	DUES, MEMBERSHIP, SUBSCRIPTIONS	500.00	6,000.00
251-000.733-823.000	AUDIT	500.00	500.00
251-000.733-825.000	PROFESSIONAL & CONTRACTUAL SERVICES-UTILITIES & LANDSCP	97,750.00	65,500.00
251-000.733-825.010	PROFESSIONAL & CONTRACTUAL SERVICES-MASS GRADING	77,000.00	80,000.00
251-000.733-853.000	TELEPHONE	300.00	300.00
251-000.733-861.000	TRAVEL EXPENSE	420.00	420.00
251-000.733-880.000	COMMUNITY PROMOTIONS	500.00	500.00
251-000.733-900.000	PRINTING & PUBLISHING	2,500.00	2,500.00
251-000.733-935.000	REPAIRS & MAINTENANCE - MOWING	1,200.00	1,200.00
251-000.733-956.000	MISCELLANEOUS	100.00	100.00
251-000.733-965.000	TRAINING	250.00	250.00
251-000.733-970.000	LAND PURCHASE	295,750.00	295,750.00
251-000.733-977.000	CAPITAL OUTLAY - FURNITURE/FIXTURES/EQUIPMENT	400.00	400.00
251-000.733-991.000	DEBT SERVICE RESERVE	45,000.00	45,000.00
251-000.733-999.000	TRANSFER OUT - GENERAL FUND	25,000.00	20,000.00
251-000.733-999.010	TRANSFER OUT - GEN'L FUND/PUBLIC DRAINS	197,550.00	197,550.00
251-000.733-999.020	TRANSFER OUT - LOCAL STREETS (DAN HOEY)	61,650.00	61,650.00
251-000.733-999.021	TRANSFER OUT - LOCAL STREETS (GRANT \$)	173,250.00	173,250.00
251-000.733-999.022	TRANSFER OUT - LOCAL STREETS (BISHOP)	137,950.00	141,950.00
251-000.733-999.023	TRANSFER OUT - LOCAL STREETS (GRANT \$)	200,650.00	200,650.00
251-000.733-999.030	TRANSFER OUT - SEWER (SOIL BORINGS)	2,000.00	2,000.00
	TOTAL		

FUND NO. 251.000

ACCOUNT TITLE: INDUSTRIAL DEV'T FUND - REVENUES

DATE: 01/31/88

ACCOUNT NUMBER	ACCOUNT DESCRIPTION	REQUESTED	APPROVED
251-000.733-561.000	STATE GRANT (DAPCO) - #MSC870028ED	350,000.00	350,000.00
251-000.733.561.010	STATE GRANT (V-TECH) - #MSC870040ED	350,000.00	350,000.00
251-000.733-561.020	STATE LOAN (DAPCO) - #MSC870084ED	400,000.00	400,000.00
251-000.733-561.030	STATE LOAN (V-TECH) - #MSC870085ED	400,000.00	400,000.00
251-000.733.673.000	LAND SALES	417,000.00	417,000.00
251-000.733-698.000	G.O. BOX PROCEEDS	1,100,000.00	1,100,000.00
251-000.733-699.000	TRANSFER IN - SEWER FUND	35,000.00	35,000.00
251-000.733-699.001	TRANSFER IN - WATER FUND	35,000.00	35,000.00
	TOTAL INDUSTRIAL DEVELOPMENT FUND:	\$3,087,000.00	\$3,087,000.00

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FUND NO. 203-

DATE: 01/31/88

ACCOUNT NUMBER	ACCOUNT DESCRIPTION	REQUESTED	APPROVED
203-482.000-995.020	LOAN INTEREST PAYMENTS	10,740.00	10,740.00
203-483.000-812.000	ENGINEERING CONTRACTUAL SERVICES	200.00	200.00
	OPERATING SUBTOTAL	72,756.00	72,756.00
	TOTAL LOCAL STREETS	\$646,256.00	\$650,256.00

FISCAL-YEAR 1988/89 BUDGET

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VILLAGE OF DEXTER

FUND NO. 203-

ACCOUNT TITLE: LOCAL STREETS - EXPENDITURES

DATE: 01/31/88

ACCOUNT NUMBER	ACCOUNT DESCRIPTION	REQUESTED	APPROVED
203-451.000-814.010	CONTRACTED CONSTRUCTION - DAN HOEY	185,000.00	185,000.00
203-451.000-814.011	CONTRACTED CONSTRUCTION - BISHOP	270,950.00	270,950.00
203-451.000-814.110	CONSTRUCTION ENGINEERING - DAN HOEY	18,500.00	18,500.00
203-451.000-814.111	CONSTRUCTION ENGINEERING - BISHOP	24,375.00	28,375.00
203-451.000-814.210	ENGINEERING DESIGN - DAN HOEY	11,000.00	11,000.00
203-451.000-814.211	ENGINEERING DESIGN - BISHOP	16,260.00	16,260.00
203-451.000-814.300	CONTINGENCY	47,415.00	47,415.00
	CONSTRUCTION SUBTOTAL:	573,500.00	577,500.00
203-463.000-703.000	PAYROLL COSTS - ROUTINE MAINTENANCE	22,025.00	22,025.00
203-463.000-740.000	OPERATING SUPPLIES	3,960.00	3,960.00
203-463.000-825.000	PROFESSIONAL & CONTRACTUAL SERVICES	1,600.00	1,600.00
203-463.000-941.000	EQUIPMENT RENTAL	3,885.00	3,885.00
203-474.000-740.000	OPERATING SUPPLIES - TRAFFIC SERVICES	890.00	890.00
203-474.000-825.000	PROFESSIONAL & CONTRACTUAL SERVICES	396.00	396.00
203-474.000-941.000	EQUIPMENT RENTAL	1,125.00	1,125.00
203-474.000-974.000	SIDEWALKS - TRAFFIC SERVICES	2,200.00	2,200.00
203-478.000-703.000	PAYROLL COSTS - WINTER MAINTENANCE	8,425.00	8,425.00
203-478.000-740.000	OPERATING SUPPLIES	2,800.00	2,800.00
203-478.000-825.000	PROFESSIONAL & CONTRACTUAL SERVICES	500.00	500.00
203-478.000-941.000	EQUIPMENT RENTAL	3,105.00	3,105.00
203-482.000-703.000	PAYROLL COSTS - ADMINISTRATIVE EXPENSE	5,015.00	5,015.00
203-482.000-823.000	AUDIT	315.00	315.00
203-482.000-995.010	LOAN PRINCIPLE PAYMENTS	5,575.00	5,575.00
	TOTAL		

PAGE: 1 OF 1

FUND NO. 203-000.

ACCOUNT TITLE: LOCAL STREETS - REVENUE

DATE: 01/31/88

ACCOUNT NUMBER	ACCOUNT DESCRIPTION	REQUESTED	APPROVED
203-000.000-390.000	FUND BALANCE	197.00	197.00
203-000.000-402.000	REAL PROPERTY TAX (1.93 MILS)	42,165.00	42,165.00
203-000.000-411.000	PERSONAL PROPERTY TAX	16,084.00	16,084.00
203-000.000-574.000	STATE SHARED REVENUE - GAS & WEIGHT	14,555.00	14,555.00
203-000.000-665.100	INTEREST INCOME	65.00	65.00
203-000.000-671.000	MISCELLANEOUS/SUNDRY INCOME	.00	.00
	SUBTOTAL:	73,066.00	73,066.00
203-000.000-699.500	TRANSFER IN - INDUSTRIAL PARK	199,600.00	203,600.00
203-000.000-699.600	TRANSFER IN - INDUSTRIAL PARK (GRANT \$)	373,900.00	373,900.00
	TOTAL LOCAL STREETS:	\$646,566.00	\$650,566.00

FUND NO. 202-000

ACCOUNT TITLE: MAJOR STREETS - EXPENDITURES

DATE: 01/31/88

ACCOUNT NUMBER	ACCOUNT DESCRIPTION	REQUESTED	APPROVED
202-451.000-814.000	CONTRACTED CONSTRUCTION	5,000.00	5,000.00
202-463.000-703.000	PAYROLL COSTS - ROUTINE MAINTENANCE	22,025.00	22,025.00
202-463.000-740.000	OPERATING SUPPLIES	3,960.00	3,960.00
202-463.000-825.000	PROFESSIONAL & CONTRACTUAL SERVICES	3,800.00	3,800.00
202-463.000-941.000	EQUIPMENT RENTAL	4,200.00	4,200.00
202-474.000-740.000	OPERATING SUPPLIES - TRAFFIC SERVICES	1,165.00	1,165.00
202-474.000-825.000	PROFESSIONAL & CONTRACTUAL SERVICES	4,160.00	4,160.00
202-474.000-941.000	EQUIPMENT RENTAL	1,155.00	1,155.00
202-474.000-974.000	SIDEWALKS - TRAFFIC SERVICE	2,200.00	2,200.00
202-478.000-703.000	PAYROLL COSTS - WINTER MAINTENANCE	8,425.00	8,425.00
202-478.000-740.000	OPERATING SUPPLIES	5,175.00	5,175.00
202-478.000-825.000	PROFESSIONAL & CONTRACTUAL SERVICES	1,000.00	1,000.00
202-478.000-941.000	EQUIPMENT RENTAL	4,405.00	4,405.00
202-482.000-703.000	PAYROLL COSTS - ADMINISTRATIVE EXPENSE	5,015.00	5,015.00
202-482.000-823.000	AUDIT	375.00	375.00
202-482.000-995.010	LOAN PRINCIPLE	5,575.00	5,575.00
202-482.000-995.020	LOAN INTEREST	10,740.00	10,740.00
202-483.000-812.000	ENGINEERING CONTRACT SERVICES	400.00	400.00
	TOTAL MAJOR STREETS:	\$88,775.000	\$88,775.00

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FUND NO. 202-000

DATE: 01/31/88

ACCOUNT NUMBER	ACCOUNT DESCRIPTION	REQUESTED	APPROVED
202-000.000-390.000	FUND BALANCE	20,000.00	15,000.00
202-000.000-402.000	REAL PROPERTY TAX (1.05 MILS)	22,939.00	22,939.00
202-000.000-411.000	PERSONAL PROPERTY TAX	8,749.00	8,749.00
202-000.000-574.000	STATE SHARED REVENUE -- GAS & WEIGHT	46,930.00	46,930.00
202-000.000-665.000	INTEREST INCOME	990.00	990.00
202-000.000-671.000	MISCELLANEOUS/SUNDRY INCOME	25.00	25.00
	TOTAL MAJOR STREETS:	\$99,633.00	\$94,633.00

RE: 1 OF 1

FUND NO. 101-965.000

ACCOUNT TITLE: GENERAL EXPENDITURES-TRANSFERS OUT/CONTRIBUTIONS DATE: 01/31/88

ACCOUNT NUMBER	ACCOUNT DESCRIPTION	REQUESTED	APPROVED
101-965.000-965.200	CONTRIBUTIONS - EQUIPMENT RESERVE	5,000.00	5,000.00
101-965.000-965.230	CONTRIBUTIONS COMMUNITY	2,900.00	2,900.00
	TOTAL TRANSFERS OUT/CONTRIBUTIONS:	\$7,900.00	\$7,900.00

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FUND NO. 101-528.000

ACCOUNT TITLE: GENERAL EXPENDITURES - REFUSE

DATE: 01/31/88

ACCOUNT NUMBER	ACCOUNT DESCRIPTION	REQUESTED	APPROVED
101-528.000-703.000	PAYROLL COSTS	7,225.00	7,225.00
101-528.000-727.000	SUPPLIES, PRINTING, POSTAGE	600.00	600.00
101-528.000-813.000	BAD DEBT EXPENSE	100.00	100.00
101-528.000-816.000	CONTRACT SERVICE	70,250.00	70,250.00
TOTAL REFUSE:		\$78,175.00	\$78,175.00

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FUND NO. 101-448.000

ACCOUNT TITLE: GENERAL EXPENDITURES - STREET LIGHTING

DATE: 01/31/88

ACCOUNT NUMBER	ACCOUNT DESCRIPTION	REQUESTED	APPROVED
101-448.000-920.000	UTILITIES	24,500.00	24,500.00
101-448.000-977.000	CAPITAL OUTLAY - EQUIPMENT/FURNITURE/FIXTURES	.00	.00
	TOTAL STREET LIGHTING:	\$24,500.00	\$24,500.00

RE: 1 OF 1

FUND NO. 101-445.000

ACCOUNT TITLE: GENERAL EXPENDITURES - PUBLIC DRAINS

DATE: 01/31/88

ACCOUNT NUMBER	ACCOUNT DESCRIPTION	REQUESTED	APPROVED
101-445.000-974.010	CONTRACTED CONSTRUCTION	154,960.00	166,200.00
101-445.000-974.110	CONSTRUCTION ENGINEERING	15,500.00	16,650.00
101-445.000-974.210	DESIGN ENGINEERING	11,590.00	12,000.00
101-445.000-974.300	CONTINGENCY	15,500.00	16,000.00
TOTAL	PUBLIC DRAIN	\$197,550.00	\$210,850.00

Page: 1 OF 1

DATE: 01/31/88

ACCOUNT TITLE: GENERAL EXPENDITURES - PUBLIC WORKS

ACCOUNT NUMBER	ACCOUNT DESCRIPTION	REQUESTED	APPROVED
101-441.000-703.000	PAYROLL COSTS	29,700.00	29,700.00
101-441.000-727.000	SUPPLIES, PRINTING, POSTAGE	180.00	180.00
101-441.000-740.000	OPERATING SUPPLIES	5,475.00	5,475.00
101-441.000-751.000	GASOLINE & OIL	3,300.00	3,300.00
101-441.000-820.000	CONTRACTED TREE SERVICES	3,000.00	3,000.00
101-441.000-825.000	PROFESSIONAL & CONTRACTUAL SERVICES	2,050.00	2,050.00
101-441.000-853.000	TELEPHONE	900.00	900.00
101-441.000-910.000	BONDS & INSURANCE	10,100.00	10,100.00
101-441.000-920.000	UTILITIES	4,600.00	4,600.00
101-441.000-931.000	OFF-STREET MAINTENANCE	360.00	360.00
101-441.000-933.000	PARKING METER REPAIR & MAINTENANCE	230.00	230.00
101-441.000-937.000	EQUIPMENT REPAIR & MAINTENANCE	900.00	900.00
101-441.000-939.000	VEHICLE REPAIR & MAINTENANCE	4,630.00	4,630.00
101-441.000-941.000	EQUIPMENT RENTAL	50.00	50.00
101-441.000-956.000	MISCELLANEOUS	200.00	200.00
101-441.000-958.000	PARKS, PLANTINGS & MAINTENANCE	2,200.00	2,200.00
101-441.000-959.000	DUMP FEES	300.00	300.00
101-441.000-964.000	MEDICAL EXPENSE	250.00	250.00
101-441.000-977.000	CAPITAL OUTLAY - EQUIPMENT/FURNITURE/FIXTURES	6,875.00	6,875.00
	TOTAL PUBLIC WORKS:	\$75,300.00	\$75,300.00

1 E: 1 OF 1

FUND NO. 101-426.000

ACCOUNT TITLE: GENERAL EXPENDITURES - CIVIL DEFENSE

DATE: 01/31/88

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FUND NO. 101-410.000

ACCOUNT TITLE: GENERAL EXPENDITURES - ZONING

DATE: 01/31/88

ACCOUNT NUMBER	ACCOUNT DESCRIPTION	REQUESTED	APPROVED
101-410.000-703.000	PAYROLL COSTS	1,800.00	1,800.00
101-410.000-956.000	MISCELLANEOUS	400.00	400.00
	TOTAL ZONING:	\$2,200.00	\$2,200.00

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*FUND NO. 101-400.000 ACCOUNT TITLE: GENERAL EXPENDITURES - PLANNING DEPT. /COMMISSION DATE: 01/31/88

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FUND NO. 101-336.000

ACCOUNT TITLE:GENERAL EXPENDITURES-FIRE DEPARTMENT

DATE: 01/31/88

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FUND NO. 101-330.000

ACCOUNT TITLE: GENERAL EXPENDITURES-LIQUOR LAW ENFORCEMENT

DATE: 01/31/88

[illegible]

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FUND NO. 101-301.000

ACCOUNT TITLE: GENERAL EXPENDITURES - LAW ENFORCEMENT

DATE: 01/31/88

[illegible]

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FUND NO. 101-265.000

ACCOUNT TITLE: GENERAL EXPENDITURES - BUILDING & GROUNDS

DATE: 01/31/88

- ACCOUNT NUMBER	ACCOUNT DESCRIPTION	REQUESTED	APPROVED
101-265.000-703.000	PAYROLL COSTS	190.00	190.00
101-265.000-740.000	OPERATING SUPPLIES	250.00	250.00
101-265.000-825.000	PROFESSIONAL & CONTRACTUAL SERVICES	250.00	250.00
101-265.000-910.000	BONDS & INSURANCE	355.00	355.00
101-265.000-910.001	BONDS & INSURANCE - D.A.F.D.	1,060.00	1,060.00
101-265.000-920.000	UTILITIES	720.00	720.00
101-265.000-920.001	UTILITIES - D.A.F.D.	3,600.00	3,600.00
101-265.000-935.000	BUILDINGS REPAIRS & MAINTENANCE	4,000.00	4,000.00
101-265.000-935.001	BUILDING REPAIRS & MAINTENANCE - D.A.F.D.	2,005.00	2,005.00
101-265.000-975.001	BUILDING IMPROVEMENTS	800.00	800.00
TOTAL BUILDING & GROUNDS:		\$13,230.00	\$13,230.00

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FUND NO. 101-253.000

ACCOUNT TITLE:GENERAL EXPENDITURES - TREASURER

DATE: 01/31/88

ACCOUNT NUMBER	ACCOUNT DESCRIPTION	REQUESTED	APPROVED
101-253.000-703.000	PAYROLL COSTS	1,825.00	1,825.00
101-253.000-727.000	SUPPLIES, PRINTING, POSTAGE	475.00	475.00
101-253.000-810.000	TAX SERVICES	310.00	310.00
101-253.000-823.000	AUDIT	1,430.00	1,430.00
101-253.000-910.000	BONDS & INSURANCE	380.00	380.00
101-253.000-956.000	MISCELLANEOUS	40.00	40.00
TOTAL TREASURER:		\$4,460.00	\$4,460.00

PAGE: 1 OF 1

FUND NO. 301-000.

ACCOUNT TITLE: GENERAL DEBT - EXPENDITURES

DATE: 01/31/88

ACCOUNT NUMBER	ACCOUNT DESCRIPTION	REQUESTED	APPROVED
301-000.000-813.000	BAD DEBT EXPENSE	30.00	30.00
301-000.000-956.000	MISCELLANEOUS	20.00	20.00
301-000.000-991.000	BOND PRINCIPLE PAYMENTS	25,000.00	25,000.00
301-000.000-995.000	BOND INTEREST PAYMENTS	1,353.00	1,353.00
	TOTAL GENERAL DEBT:	\$26,403.00	\$26,403.00

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FUND NO. 301-000.

ACCOUNT TITLE: GENERAL DEBT - REVENUE

DATE: 01/31/88

ACCOUNT NUMBER	ACCOUNT DESCRIPTION	REQUESTED	APPROVED
301-000.000-390.000	FUND BALANCE	5,709.00	5,709.00
301-000.000-402.000	REAL PROPERTY TAX (0.85 MILS)	18,571.00	18,571.00
301-000.000-411.000	PERSONAL PROPERTY TAX	7,084.00	7,084.00
301-000.000-665.000	INTEREST INCOME	770.00	770.00
301-000.000-666.010	INTEREST - DELINQUENT REAL PROPERTY TAX	85.00	85.00
301-000.000-666.020	INTEREST - DELINQUENT PERSONAL PROPERTY TAX	35.00	35.00
301-000.000-671.000	MISCELLANEOUS/SUNDRY INCOME	.00	.00
	SUBTOTAL (LESS FUND BALANCE):	26,545.00	26,545.00
	TOTAL GENERAL DEBT:	\$32,254.00	\$32,254.00

FISCAL-YEAR 1988/89 BUDGET

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VILLAGE OF DEXTER

FUND NO. 590-000

ACCOUNT TITLE: SEWER FUND - REVENUES

DATE: 01/31/88

ACCOUNT NUMBER	ACCOUNT DESCRIPTION	REQUESTED	APPROVED
590-000.000-390.000	FUND BALANCE	27,955.00	27,955.00
590-000.000-402.000	REAL PROPERTY TAX (2.87 MILS)	62,703.00	62,703.00
590-000.000-411.000	PERSONAL PROPERTY TAX	23,920.00	23,920.00
	PROPERTY TAX TOTAL:	86,623.00	86,623.00
	-----LESS-----		
590-000.000-300.010	BOND PRINCIPAL PAYMENT	5,000.00	5,000.00
590-000.000-300.020	BOND PRINCIPAL PAYMENT - W.C.S.D. #7	50,000.00	50,000.00
590-548.000-995.000	BOND INTEREST PAYMENT	31,380.00	31,380.00
	DEBT SERVICE TOTAL:	86,380.00	86,380.00
	PROPERTY TAX NET: (REVENUES - EXPENDITURES)	243.00	243.00
590-000.000-633.000	SERVICE CHARGES - SEWER DELIVERY	195,000.00	195,000.00
590-000.000-634.000	PENALTY CHARGES - SEWER DELIVERY	1,000.00	1,000.00
590-000.000-665.000	INTEREST INCOME	4,000.00	4,000.00
590-000.000-666.010	INTEREST ON REAL PROPERTY TAX	250.00	250.00
590-000.000-666.020	INTEREST ON PERSONAL PROPERTY TAX	100.00	100.00
590-000.000-671.000	MISCELLANEOUS/SUNDRY INCOME	.00	.00
590-000.000-680.000	TAP-IN CHARGES	38,000.00	38,000.00
	SUBTOTAL:	238,350.00	238,350.00
590-000.000-699.500	TRANSFER IN - INDUSTRIAL PARK	2,000.00	2,000.00
590-000.000-699.600	TRANSFER IN - INDUSTRIAL PARK (GRANT \$)	437,210.00	437,210.00
	TOTAL SEWER FUND:	\$705,758.00	\$705,758.00

FISCAL-YEAR 1988/89 BUDGET

PAGE: 1 OF 2

VILLAGE OF DEXTER

FUND NO. 590-548.

ACCOUNT TITLE: SEWER FUND - EXPENDITURES

DATE: 01/31/88

ACCOUNT NUMBER	ACCOUNT DESCRIPTION	REQUESTED	APPROVED
590-548.000-703.000	PAYROLL COSTS	96,327.00	96,327.00
590-548.000-727.000	SUPPLIES, PRINTING, POSTAGE	1,400.00	1,400.00
590-548.000-740.000	OPERATING SUPPLIES	1,985.00	1,985.00
590-548.000-742.000	CHEMICALS - PLANT	7,605.00	7,605.00
590-548.000-743.000	CHEMICALS - LAB	2,600.00	2,600.00
590-548.000-745.010	UNIFORM ALLOWANCE - DESMET	250.00	250.00
590-548.000-745.020	UNIFORM ALLOWANCE - LOBDELL	250.00	250.00
590-548.000-745.030	UNIFORM ALLOWANCE - WISELEY	250.00	250.00
590-548.000-751.000	GASOLINE & OIL	1,180.00	1,180.00
590-548.000-813.000	BAD DEBT EXPENSE	200.00	200.00
590-548.000-815.000	DUES, MEMBERSHIPS, SUBSCRIPTIONS	105.00	105.00
590-548.000-823.000	AUDIT	1,430.00	1,430.00
590-548.000-825.000	PROFESSIONAL & CONTRACTUAL SERVICES	13,500.00	13,500.00
590-548.000-826.000	SEWAGE COLLECTION SYSTEM MAINTENANCE	2,175.00	2,175.00
590-548.000-853.000	TELEPHONE	2,200.00	2,200.00
590-548.000-910.000	BONDS & INSURANCE	12,800.00	12,800.00
590-548.000-920.000	UTILITIES	53,500.00	53,500.00
590-548.000-935.000	BUILDING REPAIRS & MAINTENANCE	245.00	245.00
590-548.000-937.000	EQUIPMENT REPAIRS & MAINTENANCE	3,750.00	3,750.00
590-548.000-939.000	VEHICLE REPAIRS & MAINTENANCE	50.00	50.00
590-548.000-941.000	EQUIPMENT RENTAL	295.00	295.00
590-548.000-956.000	MISCELLANEOUS	750.00	750.00
590-548.000-960.000	EQUIPMENT REPLACEMENT FUND	9,000.00	9,000.00
590-548.000-977.000	CAPITAL OUTLAY - EQUIPMENT/FURNITURE/FIXTURES	5,075.00	5,075.00
	TOTAL		

PAGE: 2 OF 2

FUND NO. 590-549.

ACCOUNT TITLE: SEWER FUND - EXPENDITURES

DATE: 01/31/88

ACCOUNT NUMBER	ACCOUNT DESCRIPTION	REQUESTED	APPROVED
590-549.000-973.010	CONTRACT CONSTRUCTION - TRUNK SEWER	218,650.00	218,650.00
590-549.000-973.011	CONTRACT CONSTRUCTION - PARK SEWER	135,530.00	135,530.00
590-549.000-973.110	CONSTRUCTION ENGINEERING - TRUNK SEWER	22,000.00	22,000.00
590-549.000-973.111	CONSTRUCTION ENGINEERING - PARK SEWER	13,950.00	13,950.00
590-549.000-973.210	ENGINEERING DESIGN - TRUNK SEWER	2,000.00	2,000.00
590-549.000-973.211	ENGINEERING DESIGN - PARK SEWER	7,130.00	7,130.00
590-549.000-973.300	CONTINGENCY	39,950.00	39,950.00
590-965.000-965.230	TRANSFER OUT - INDUSTRIAL DEVELOPMENT FUND	35,000.00	35,000.00
	TOTAL SEWER FUND:	\$691,132.00	\$691,132.00

LE: 1 OF 1

FUND NO. 591-000.

DATE: 01/31/88

[illegible]

FISCAL-YEAR 1988/89 BUDGET

PAGE: 1 OF 2

VILLAGE OF DEXTER

FUND NO. 591-556.

ACCOUNT TITLE: WATER FUND - EXPENDITURES

DATE: 01/31/88

ACCOUNT NUMBER	ACCOUNT DESCRIPTION	REQUESTED	APPROVED
591-556.000-703.000	PAYROLL COSTS	43,000.00	43,000.00
591-556.000-727.000	SUPPLIES, PRINTING, POSTAGE	600.00	600.00
591-556.000-740.000	OPERATING SUPPLIES	550.00	550.00
591-556.000-742.000	CHEMICALS - PLANT	675.00	675.00
591-556.000-745.040	UNIFORM ALLOWANCE - SEBRING	250.00	250.00
591-556.000-751.000	GASOLINE & OIL	120.00	120.00
591-556.000-813.000	BAD DEBT EXPENSE	150.00	150.00
591-556.000-815.000	DUES, MEMBERSHIPS, SUBSCRIPTIONS	115.00	115.00
591-556.000-823.000	AUDIT	1,165.00	1,165.00
591-556.000-825.000	PROFESSIONAL & CONTRACTUAL SERVICES	240.00	240.00
591-556.000-853.000	TELEPHONE	110.00	110.00
591-556.000-910.000	BONDS & INSURANCE	3,100.00	3,100.00
591-556.000-920.000	UTILITIES	23,000.00	23,000.00
591-556.000-935.000	BUILDING REPAIRS & MAINTENANCE	75.00	75.00
591-556.000-937.000	EQUIPMENT REPAIRS & MAINTENANCE	3,050.00	3,050.00
591-556.000-939.000	VEHICLE REPAIRS & MAINTENANCE	25.00	25.00
591-556.000-941.000	EQUIPMENT RENTAL	1,500.00	1,500.00
591-556.000-956.000	MISCELLANEOUS	100.00	100.00
591-556.000-960.000	EQUIPMENT REPLACEMENT RESERVE	2,500.00	2,500.00
591-556.000-971.010	CONTRACTED CONSTRUCTION - PARK MAIN	134,300.00	134,300.00
591-556.000-971.011	CONTRACTED CONSTRUCTION - TRANS. MAIN	364,300.00	364,300.00
591-556.000-971.012	CONTRACTED CONSTRUCTION - WATER TOWER	525,000.00	525,000.00
591-556.000-971.110	CONSTRUCTION ENGINEERING - PARK MAIN	13,430.00	13,430.00
591-556.000-971.111	CONSTRUCTION ENGINEERING - TRANS. MAIN	38,000.00	38,000.00
591-556.000-971.112	CONSTRUCTION ENGINEERING - WATER TOWER	30,000.00	30,000.00
	TOTAL		

FUND NO. 591-556.

ACCOUNT TITLE: WATER FUND - EXPENDITURES

DATE: 01/31/88

ACCOUNT NUMBER	ACCOUNT DESCRIPTION	REQUESTED	APPROVED
591-556.000-971.210	ENGINEERING DESIGN - PARK MAIN	4,960.00	4,960.00
591-556.000-971.212	ENGINEERING DESIGN - WATER TOWER	31,500.00	31,500.00
591-556.000-971.300	CONTINGENCY	107,290.00	107,290.00
591-556.000-971.400	LEGAL FEES - BOND ISSUE	8,900.00	8,900.00
591-556.000-971.410	PRINTING/PUBLISHING - BONDS	1,600.00	1,600.00
591-556.000-971.500	ADMINISTRATION - GRANT CONSTRUCTION	2,100.00	2,100.00
591-556.000-977.000	CAPITAL OUTLAY - EQUIPMENT/FURNITURE/FIXTURES	2,920.00	2,920.00
591-965.000-965.230	TRANSFER OUT - INDUSTRIAL DEVELOPMENT	35,000.00	35,000.00
	SUBTOTAL (OPERATING):	118,245.00	118,245.00
	TOTAL WATER FUND:	\$1,379,625.00	\$1,379,625.00

PAGE: 1 OF 1

FUND NO. 792-

ACCOUNT TITLE: ECON. DEV. TRUST & REVOLVING LOAN FUND - REVENUES DATE: 01/31/88

ACCOUNT NUMBER	ACCOUNT DESCRIPTION	REQUESTED	APPROVED
792-000.000-056.010	INTEREST RECEIVABLE - DAPCO	30,720.00	30,720.00
792-000.000-056.020	INTEREST RECEIVABLE - V-TECH	13,280.00	13,280.00
792-000.000-056.030	INTEREST RECEIVABLE - OTHER	175.00	175.00
792-000.000-056.040	INTEREST - DAPCO LOAN PRINCIPLE	.00	.00
792-000.000-056.050	INTEREST - V-TECH LOAN PRINCIPLE	.00	.00
792-000.000-061.010	LOAN RECEIVABLE - DAPCO (PRINCIPLE ONLY)	28,590.00	28,590.00
792-000.000-061.020	LOAN RECEIVABLE - V-TECH (PRINCIPLE ONLY)	23,830.00	23,830.00
792-000.000-078.010	STATE GRANT - DAPCO	750,000.00	750,000.00
792-000.000-078.020	STATE GRANT - V-TECH	500,000.00	500,000.00
792-000.000-161.010	NOTES RECEIVABLE - DAPCO (PRINCIPLE & INTEREST)	1,008,260.00	1,008,260.00
792-000.000-161.020	NOTES RECEIVABLE - V-TECH (PRINCIPLE & INTEREST)	586,565.00	586,565.00
	TOTAL ECON. DEV. TRUST & REVOLVING LOAN FUND:	\$2,941,420.00	\$2,941,420.00

PAGE: 1 OF 1

FUND NO. 792- ACCOUNT TITLE: ECON. DEV. TRUST & REVOLVING LOAN FUND -EXPENDITURES DATE: 01/31/88

ACCOUNT NUMBER	ACCOUNT DESCRIPTION	REQUESTED	APPROVED
792-733.000-210.010	LOAN - DAPCO	750,000.00	750,000.00
792-733.000-210-020	LOAN - V-TECH	500,000.00	500,000.00
792-733.000-228.001	REIMBURSE ST. OF MICH. - DAPCO LOAN PRINCIPLE	28,590.00	28,590.00
792-733.000-228.002	REIMBURSE ST. OF MICH. - V-TECH LOAN PRINCIPLE	23,830.00	23,830.00
792-733.000-228.003	DUE TO ST. OF MICH. - GRANT INCOME	.00	.00
792-733.000-310.010	NOTES PAYABLE - DAPCO LOAN INTEREST	286,850.00	286,850.00
792-733.000-310.020	NOTES PAYABLE - V-TECH LOAN INTEREST	110,487.00	110,487.00
792-733.000-328.010	NOTES PAYABLE DAPCO LOAN PRINCIPLE	721,410.00	721,410.00
792-733.000-328.020	NOTES PAYABLE - V-TECH LOAN PRINCIPLE	476,170.00	476,170.00
792-733.000-703.000	PAYROLL COSTS	3,525.00	3,525.00
792-733.000-803.000	LEGAL SERVICES	1,250.00	1,250.00
792-733.000-823.000	AUDIT	100.00	100.00
792-733.000-880.000	COMMUNITY PROMOTIONS	325.00	325.00
792-733.000-956.000	MISCELLANEOUS	300.00	300.00
	SUBTOTAL:	2,902,837.00	2,902,837.00
792-000.000-391.000	FUND BALANCE (EXPENDABLE):	38,583.00	38,583.00
792-000.000-392.000	FUND BALANCE (NON-EXPENDABLE):	.00	.00
	TOTALCON. DEV. TRUST & REVOLVING LOAN FUND	\$2,941,420.00	\$2,941,420.00

WATER AND SEWER SERVICE-CONNECTION ("TAP-IN") CHARGES

WATER

<u>CURRENT FEES</u> <u>(ADOPTED 12/08/80)</u>	<u>SERVICE</u> <u>DIAMETER</u>	<u>PROPOSED</u> <u>FEES</u>
\$ 800.00	3/4"	\$ 1,200.00
1,000.00	1"	1,400.00
1,500.00	1 1/2"	1,750.00
2,500.00	2"	2,500.00
3,500.00	3"	6,100.00
7,500.00	4"	8,350.00
12,500.00	6"	13,800.00
17,500.00	8"	20,300.00

*THE COST OF ANY METER LARGER THAN 1 1/2" SHALL BE PAID FOR BY THE USER PRIOR TO INSTALLATION, AND SHALL BECOME VILLAGE PROPERTY UPON INSTALLATION. (ORDINANCE 26.103C)

SEWER

<u>CURRENT FEES</u> <u>(ADOPTED 12/08/80)</u>	<u>WATER-SERVICE</u> <u>DIAMETER</u>	<u>PROPOSED</u> <u>FEES</u>
\$ 1,200.00	3/4"	\$ 1,650.00
1,500.00	1"	2,150.00
2,500.00	1 1/2"	3,250.00
3,500.00	2"	4,350.00
5,500.00	3"	6,850.00
7,500.00	4"	9,100.00
12,500.00	6"	13,650.00
17,500.00	8"	18,250.00

*SEWER CONNECTION CHARGE INCLUDES ANY AND ALL VILLAGE INSPECTION FEES AS PRESCRIBED IN ORDINANCE 25.402.

THE PROPOSED FEES, AS RECOMMENDED HEREIN, WERE DEVELOPED USING A FORMULA-BASED ANALYSIS INCORPORATING THE ACTUAL COSTS OF INSTALLATION; THE ESTIMATED COSTS OF NEEDED CAPITAL IMPROVEMENTS; AND THE PROPORTIONATE COST TO "BUY-IN" TO THE PRESENT VALUE OR "EQUITY OF THE SYSTEM.

DEXTER VILLAGE COUNCIL
REGULAR MEETING
MARCH 15, 1988 - 8:00 P.M.
WYLIE MIDDLE SCHOOL
3360 KENSINGTON STREET

The meeting was called to order at 8:00 p.m. by President Paul Bishop.

ROLL CALL:

Trustees present: Jack Ritchie, Hannah Liddiard, Bruce Waggoner, Louie Ceriani, Bob Stacey. Trustee Betz entered the meeting at 8:10 p.m.

PUBLIC HEARING:

INTENT TO VACATE FIRST STREET RIGHT-OF-WAY

The hearing convened at 8:02 p.m. The following citizens addressed Council:

Tim Klever - 3580 Hudson Street

- Concern regarding the lack of a second ingress-egress to Palmer Condominium project.
- Concern regarding additional traffic on Hudson caused by project.
- Feels the property between Village and Palmer is not a suitable site for the D.P.W. yard.
- Feels the portion of the right-of-way beyond Hudson Street should not be granted at this time.

Dave Nowak, property owner at 7550 Second Street

- Concern for lack of second ingress-egress.
- Feels the area should be reserved until the Palmers are granted site plan approval.
- Objects to the fact that appraisals were not done on properties to be exchanged.

There were no other citizens wishing to speak.

The hearing closed at 8:20 p.m.

APPROVAL OF MINUTES:

Moved by Ceriani, supported by Betz, to approve the minutes of the February 22, 1988, regular meeting as presented. Ayes: Ritchie, Liddiard, Waggoner, Ceriani, Stacey, Betz, Bishop. Nays: none.

APPROVAL OF AGENDA:

Moved by Stacey, supported by Liddiard, to approve the agenda as amended. Ayes: Ritchie, Liddiard, Waggoner, Ceriani, Stacey, Betz, Bishop. Nays: none.

NON-ARRANGED CITIZEN PARTICIPATION:

Mrs. Susan Blake of 3275 Dover requested Council members speak up for the record to be heard.

COMMUNICATIONS:

Council received correspondence from the Dexter K of C. Moved by Ritchie, supported by Liddiard, to approve the K of C request for permission to hold their annual Tootsie Roll Drive March 25th, 26th and 27th in the downtown area. Ayes: Ritchie, Liddiard, Waggoner, Ceriani, Stacey, Betz, Bishop. Nays: none.

BILLS/PAYROLL COSTS:

Moved by Ritchie, supported by Ceriani, to approve bills and payroll costs in the amount of \$94,116.76. Ayes: Ritchie, Liddiard, Waggoner, Ceriani, Stacey, Betz, Bishop. Nays: none.

REPORTS:SHERIFF'S -

Sgt. Swope presented the February 1988 sheriff's report.

VILLAGE MANAGER'S -

The Village has been paired with Edmore for the Michigan Week Exchange.

Spring Clean-up in the Village will be held April 29, thru May 5, 1988.

Manager Palenick is a member of the Rural Regional Primary Task Force and is investigating the securing of grant funding for the upgrading of Baker Road and Dan Hoey Road to all season standards.

The DAPCO Industries grant agreement was sent March 15, 1988.

ORDINANCES/RESOLUTIONS:

1. Tap-in Fee Schedule -

Moved by Waggoner, supported by Betz, to adopt the Tap-in Fee Schedule as presented (copy attached). Ayes: Ritchie, Liddiard, Waggoner, Ceriani, Stacey, Betz, Bishop. Nays: none.

2. Dexter Gear - Approval project area -

Moved by Ceriani, supported by Liddiard, to adopt the Resolution certifying approval of project area designation and establishing project district for the Dexter Gear & Spline Company project (copy attached). Ayes: Ritchie, Liddiard, Waggoner, Ceriani, Stacey, Betz, Bishop. Nays: none.

3. Set Public Hearing for DAPCO Project Plan -

Moved by Liddiard, supported by Ritchie, to adopt the resolution calling a Public Hearing concerning DAPCO Project Plan (copy attached). Ayes: Ritchie, Liddiard, Waggoner, Ceriani, Stacey, Betz, Bishop. Nays: none.

4. Resolution to issue G.O. Bonds - \$1.1 million -

Moved by Waggoner, supported by Liddiard, to adopt the Notice of Intent to Issue an Obligation (copy attached). Ayes: Ritchie, Liddiard, Waggoner, Ceriani, Stacey, Betz, Bishop. Nays: none.

Moved by Ritchie, supported by Betz, to adopt the Resolution Authorizing Unlimited Tax General Obligation Bonds (copy attached). Ayes: Ritchie, Liddiard, Waggoner, Ceriani, Stacey, Betz, Bishop. Nays: none.

OLD BUSINESS:

1. VACATION OF FIRST STREET RIGHT-OF-WAY -

Moved by Waggoner, supported by Stacey, to adopt the Resolution to Vacate Public Street, Alley and Easement (copy attached). Ayes: Ritchie, Stacey, Liddiard, Waggoner, Ceriani, Bishop. Nays: Betz.

2. RECYCLING PROGRAM - RECEPTACLE LOCATION -

Moved by Betz, supported by Ceriani, to accept the Village Manager's recommendation to locate the recycling bin in the parking area on Alpine Street (copy attached).

Ayes: Ritchie, Liddiard, Waggoner, Ceriani, Stacey, Betz, Bishop. Nays: none.

NEW BUSINESS:

1. GENERAL ELECTION REPORT -

Approximately 273 of 905 registered voters voted in the March 14th General election. The County Board of Canvassers meets Tuesday afternoon to certify the election.

2. FINAL SITE PLAN REVIEW - DAPCO INDUSTRIES -

Moved by Liddiard, supported by Stacey, to accept the Planning Commission's recommendation to grant final site plan approval to DAPCO, Industries contingent on the satisfactory resolution (as determined by the Village Manager) of the recommendation of Village Engineers Orchard, Hiltz and McCliment as stated in Mr. Risdon's letter of March 7, 1988 (final site Plan on file; Mr. Risdon's letter attached)

Ayes: Ritchie, Liddiard, Waggoner, Betz, Ceriani, Stacey, Bishop.
Nays: none.

3. AWARD CONTRACT FOR WATER TRANSMISSION LINE -

Moved by Ritchie, supported by Liddiard, to award the contract for the water transmission line to Glen Mauldon. Ayes: Ritchie, Liddiard, Waggoner, Betz, Ceriani, Stacey, Bishop. Nays: none.

4. AWARD CONTRACT FOR SANITARY SEWER TRANSMISSION LINE -

Moved by Ceriani, supported by Liddiard, to award the contract for the sanitary sewer transmission line to SBG Construction, Inc. as per the Village engineer's recommendation. Ayes: Ritchie, Liddiard, Waggoner, Betz, Ceriani, Stacey, Bishop.
Nays: none.

5. DEFINITION OF MINI-STORAGE -

Moved by Ritchie, supported by Betz, to refer the subject of definition of mini-storage to the Planning Commission for their recommended definition and points of inclusion in the Zoning Ordinance. Ayes: Ritchie, Liddiard, Waggoner, Betz, Ceriani, Stacey, Bishop. Nays: none.

6. DEXTER GEAR SALES AGREEMENT -

Moved by Ritchie, supported by Stacey, to approve the Industrial Park sales agreement between the Village and Dexter Gear & Spline (copy attached). Ayes: Ritchie, Liddiard, Waggoner, Betz, Ceriani, Stacey, Bishop. Nays: none.

V-TECH SALES AGREEMENT -

Moved by Ritchie, supported by Liddiard, to approve the Industrial Park Sales Agreement between the Village and V-Tech (copy attached). Ayes: Ritchie, Liddiard, Waggoner, Betz, Ceriani, Stacey, Bishop. Nays: none.

DAPCO, INDUSTRIES SALE AGREEMENT -

Moved by Waggoner, supported by Ceriani, to approve the Industrial Park Sales Agreement between the Village and DAPCO, Industries (copy attached). Ayes: Ritchie, Liddiard, Waggoner, Betz, Ceriani, Stacey, Bishop. Nays: none.

PRESIDENT'S REPORT:

President Bishop presented Trustees Waggoner and Ceriani with palcques and Trustee Betz with a pen in appreciation for their years of service to the Citizens of the Village.

Moved by Ceriani, supported by Waggoner, to adjourn the meeting at 9:37 p.m. Ayes: Ritchie, Liddiard, Waggoner, Betz, Ceriani, Stacey, Bishop. Nays: none.

Respectfully submitted,



Donna L. Fisher,
Village Clerk

FILE APPROVED

4-12-88

MARCH 15, 1988

ADDITIONAL - BILLS DUE (PAGES 3 & 4)

STATE OF MICHIGAN - PERMIT FOR INTENT TO ISSUE BOND \$400.00

PAGE 1 - \$71,045.61

TOTAL APPROVAL AMOUNT = \$94,116.76

DEXTER VILLAGE COUNCIL
SUMMARY OF BILLS AND PAYROLL COSTS
MARCH 15, 1988

PAYROLL COSTS (PAGE 2 & 3)	\$ 23,071.15
BILLS DUE (AGE 4 & 5)	<u>70,645.61</u>
TOTAL BILLS AND PAYROLL COSTS ALL FUNDS	<u>93,716.76</u>

BILLS DUE
DATE MARCH 15, 1988

PAYEE--EXPLANATION	CODE	101 GENERAL	206 FIRE	202 MAJOR ST.	203 LOCAL ST.	590 SEWER	591 WATER
<u>PAYROLL COSTS - FEBRUARY 20, 1988</u>							
Sherry L. Burns		374.46	24.96				
Jean L. Fuccella		438.28					
Janet C. Karvel		108.66-G 127.84-R				127.84	127.84
James M. Palenick		364.56		91.14	91.14	91.14	91.14
Keith L. Kitchen		79.08		98.85	98.85		39.54
Patrick A. McKillen		187.66		173.23	158.79		57.74
Daniel L. Schlaff		172.68		128.93	128.93		41.62
Thomas C. Desmet						731.32	
Edward A. Lobdell						495.03	113.26
Brett A. Wiseley						363.26	
Paul S. Bishop - President		2,300.00					
Louie Ceriani - Trustee		550.00					
Sue Betz - Trustee		600.00					
Bob Stacey - Trustee		550.00					
Hannah Liddiard - Trustee		575.00					
Jack Ritchie - Trustee		550.00					
Bruce Waggoner - Trustee		575.00					
Larry C. Sebring						235.97	193.07
<u>PAYROLL COSTS - FEBRUARY 27, 1988</u>							
Sherry L. Burns		430.63	49.93				
Jean L. Fuccella		438.28					
Janet C. Karvel		127.84-G 127.84-R				127.84	127.84
James M. Palenick		364.56		91.14	91.14	91.14	91.14
Keith L. Kitchen		49.43		98.85	168.05		
Patrick A. McKillen		101.05		294.34	313.17		
Daniel L. Schlaff		87.31		135.25	135.25		
Thomas C. Desmet						731.32	
Edward A. Lobdell						468.97	52.11
Brett A. Wiseley						363.26	45.41
Larry C. Sebring						257.42	171.62
<u>PAYROLL COSTS - MARCH 5, 1988</u>							
Sherry L. Burns		424.39	74.89				
Jean L. Fuccella		350.62					
Janet C. Karvel		25.57-G 127.84-R				127.84	127.84
James M. Palenick		364.56		91.14	91.1	91.14	91.14

PAYEE--EXPLANATION	CODE	101 GENERAL	206 FIRE	202 MAJOR ST.	203 LOCAL ST.	590 SEWER	591 WATER
<u>PAYROLL COSTS - MARCH 5, 1988 (CON'T)</u>							
Keith L. Kitchen		98.85		108.74	108.74		
Patrick A. McKillen		144.35		245.40	187.66		
Daniel L. Schlaff		124.85		145.66	145.66		
Thomas C. Desmet						731.32	
Edward A. Lobdell						521.08	
Brett A. Wiseley						317.86	
Larry C. Sebring						171.62	257.42
<u>PLANNING COMMISSION - 1987/88 PAY</u>							
Phillip Arbour		100.00					
Norman Bell		110.00					
Paul Cousins		110.00					
Carl Genske		50.00					
Floyd Jordan		100.00					
Fred Model		90.00					
John Simonds		60.00					
Tim Tietsema		120.00					
Doris Waggoner		110.00					
Jack Harnish		10.00					
TOTAL PAYROLL COSTS		11,801.19	149.78	1,692.67	1,718.52	6,070.26	1,628.73

VILLAGE OF DEXTER COUNCIL PROCEEDINGS

 PAGE 4 OF 5
 BILLS DUE
 DATE MARCH 15, 1988

PAYEE—EXPLANATION	CODE	101 GENERAL	206 FIRE	202 MAJOR ST.	203 LOCAL ST.	590 SEWER	591 WATER
Ace Welding & Fabrication	441-740	30.00					
Arbor Spring Water Co.	VARIOUS	38.75				16.75	
Bishop, Paul - mileage	171-861	25.52					
Business Resources, Inc.	172-727	7.46					
Captain Clean	548-826					165.00	
Carpenter Lumber & Hardware	VARIOUS	13.98				7.54	
Chelsea Lumber Company	441-931	944.16					
CONRAIL	451-814			20,303.08			
Cousins Heritage Inn	VARIOUS	601.70					
D&C Plumbing & Heating Supply	548-937					11.64	
Detroit Business(Crains)	101-815	20.00					
Detroit Edison							
7982,8014,8050,8140 Main	VARIOUS	210.16	150.59				
8360 Huron & 3676 Central	548-920					3,697.27	
3620 Central & WA tower	556-920						2,249.35
Dexter Auto Service	441-751	40.15					
Dexter Card & Office Supply	VARIOUS	51.13					14.59
Dexter, Village of	VARIOUS	72.72	48.48			10.99	
Dexter Leader	VARIOUS	218.08					
Doubleday Bros. & Co.	191-727	174.54					
Grainger, Inc. W.W.	VARIOUS					161.76	
Hackney Ace Hardware	VARIOUS	81.53				51.86	54.68
Kerr Machinery Corp.	548-937					60.44	
LaVonne's Cleaning	265-825	120.00					
Len's Rubbish Removal contract	528-816	5,283.50					
Len's Rubbish/extra dump fees	528-816	860.00					
Long, Clark & Baker - legal	101-803	980.00					
MI Bell - 426-4572	548-853					116.95	
" " - 426-8530	441-853	46.63					
" " - 426-8303	172-853	156.67					
MICHcon - 8140 Main	VARIOUS	585.03	390.02				
" " - 8360 Huron	548-920					960.94	
MI Notary Service	172-815	80.70					
Micro Arizala Systems, Inc.	172-977	275.00					
Morton Salt Division	VARIOUS			517.00	517.00		
Mundus & Mundus, Inc.	253-910	160.00					
Municipal Supply Co.	556-937						76.58
National Sanitation Foundation	548-743					350.00	
Noggle Electric Motor Service	548-937					84.28	
Noyes Publications	548-956					51.00	
Parts Peddler Auto Supply	VARIOUS	115.40				29.88	

VILLAGE OF DEXTER COUNCIL PROCEEDINGS

BILLS DUE

DATE MARCH 15, 1988

PAYEE—EXPLANATION	CODE	101 GENERAL	206 FIRE	202 MAJOR ST.	203 LOCAL ST.	590 SEWER	591 WATER
Pitney Bowes	172-937	41.25					
Precision Instrument	548-937					67.00	
Stringer, Thomas L., P.C.	101-803	642.00					
Tidy Tom's, Inc.	VARIOUS	222.80				48.99	
Washtenaw County sheriff's Dept	301-802	28,014.92					
Whittaker & Gooding Co.	556-937						51.17
Williams Sewer Service, Inc.	548-826					210.00	
Dexter Blueprint	VARIOUS	57.00					
TOTAL BILLS DUE		40,170.78	589.09	20,820.08	517.00	6,102.29	2,446.37

Village of Dexter
County of Washtenaw, Michigan

RESOLUTION CERTIFYING APPROVAL
OF PROJECT AREA DESIGNATION,
ESTABLISHING PROJECT DISTRICT AREA BOUNDARIES
AND APPOINTING ADDITIONAL DIRECTORS
FOR THE DEXTER GEAR & SPLINE COMPANY PROJECT

Minutes of a regular meeting of the Village Council
of the Village of Dexter, County of Washtenaw, Michigan (the
"Council"), held on March 15, 1988, at 8 o'clock
p.m., Eastern Standard Time.

PRESENT: Members Betz, Liddiard, Waggoner,
Stacey, Ritchie, Ceriani, Bishop
ABSENT: Members None

The following preamble and resolution were offered by
Member Ceriani and supported by Member
Liddiard:

WHEREAS, there exists in the Village of Dexter, County
of Washtenaw, Michigan (the "Village") the need for certain
programs to alleviate and prevent conditions of
unemployment, to assist and retain local industrial and
commercial enterprises in order to strengthen and revitalize
the Village's economy and to encourage the location and
expansion of industrial and commercial enterprises to
provide needed services and facilities to the Village and
its residents; and

WHEREAS, a program to alleviate the aforesaid conditions and accomplish said purposes has been initiated by The Economic Development Corporation of the Village of Dexter (the "Corporation"); and

WHEREAS, the Corporation in conformity with Act No. 338, Public Acts of Michigan, 1974, as amended ("Act No. 338"), has designated the hereinafter described project area for such a program to this Council for its approval thereof; and

WHEREAS, it is also necessary for this Council to establish project district area boundaries; and

WHEREAS, it is also necessary for this Council to approve the appointment of two additional directors to the Board of Directors of the Corporation pursuant to the provisions of Section 4(2) of Act No. 338;

NOW, THEREFORE, BE IT RESOLVED THAT:

1. This Council does hereby certify its approval of the Corporation's designation of the project area described in Exhibit A hereto attached.

2. This Council does hereby establish as a project district area the property described in Exhibit B hereto attached.

3. This Council does hereby certify its approval of the individuals listed on Exhibit C as additional Directors of the Corporation to serve in conformity with the provisions of Section 4(2) of Act No. 338.

4. It is hereby determined that the requirements of Section 20 of Act No. 338 have been met and that the formation of a project citizens district council is not required.

5. The Village Clerk be and is hereby directed to deliver a certified copy of this resolution to the Secretary of the Board of the Corporation.

6. All resolutions and parts of resolutions insofar as they conflict with the provisions of this resolution be and the same hereby are rescinded.

AYES: Members Betz, Liddiard, Waggoner
Stacey, Ritchie, Ceriani, Bishop

NAYS: Members None

RESOLUTION DECLARED ADOPTED.

Anna L. Self

Village Clerk

I hereby certify that the foregoing is a true and complete copy of a resolution adopted by the Village Council of the Village of Dexter, County of Washtenaw, Michigan, at a regular meeting held on March 15, 1988, and that said meeting was conducted and public notice of said meeting was given pursuant to and in full compliance with the Open Meetings Act, being Act No. 267, Public Acts of Michigan, 1976, and that the minutes of said meeting were kept and will be or have been made available as required by said Act.


Village Clerk

DISCRIPTION

(PROPOSED LOT 49 OF DEXTER BUSINESS AND RESEARCH PARK, PHASE II)

A PARCEL OF LAND BEING PART OF THE NORTHWEST 1/4 OF SECTION 8, T. 2 S., R. 5. E., VILLAGE OF DEXTER, WASHTENAW COUNTY, MICHIGAN DESCRIBED AS:

COMMENCING AT THE NORTH WEST CORNER OF SECTION 8, T. 2 S., R. 5 E., WASHTENAW COUNTY, MICHIGAN AND PROCEEDING THENCE ALONG THE NORTH LINE OF SECTION 8 N. 88 DEGRESS 47' 51" E., 815.92 FEET; THENCE SOUTH 00 DEGREES 09' 22" E., 2668.43 FEET TO THE E-W 1/4 LINE OF SECTION 8; THENCE ALONG SAID SECTION LINE S. 88 DEGREES 36' 17" W., 615.97 FEET TO THE POINT OF BEGINNING; CONTINUING THENCE ALONG SAID SECTION LINE S 88 DEGREES 36' 17" W., 200.00 FEET TO THE W. 1/4 CORNER OF SECTION 8; THENCE ALONG THE WEST LINE OF SECTION 8 N. 00 DEGREES 09' 22" W., 455.20 FEET TO A POINT ON A NON TANGENT CURVE ON THE SOUTHERLY RIGHT-OF-WAY LINE OF PROPOSED BISHOP CIRCLE EAST (66 FT. WD.); THENCE ALONG SAID RIGHT-OF-WAY LINE 213.81 FEET ALONG THE ARC OF THE CURVE TO THE LEFT, HAVING A RADIUS OF 399.13 FEET, PASSING THROUGH A CENTRAL ANGLE OF 30 DEGREES 41' 34", WITH A LONG CHORD BEARING OF N. 62 DEGREES 46' 30" E., 211.26 FEET TO A POINT ON A NON TANGENT CURVE; THENCE S. 01 DEGREES 23' 43" E., 547.14 FEET TO THE POINT OF BEGINNING. CONTAINING 2.193 ACRES MORE OR LESS AND IS SUBJECT TO ALL EASEMENTS AND/OR RESTRICTIONS OF RECORD.

DESCRIPTION

(PROPOSED LOT 50 OF DEXTER BUSINESS AND RESEARCH PARK)

A PARCEL OF LAND BEING PART OF THE N.W. 1/4 OF SECTION 8, T. 2 S., R. 5 E., VILLAGE OF DEXTER, WASHTENAW COUNTY, MICHIGAN DESCRIBED AS:

COMMENCING AT THE N.W. CORNER OF SECTION 8, ALSO BEING THE N.E. CORNER OF SECTION 7, T. 2 S., R. 5 E., VILLAGE OF DEXTER, WASHTENAW COUNTY, MICHIGAN AND PROCEEDING THENCE N. 88° 47' 51" E., 815.92 FEET ALONG THE N. LINE OF SECTION 8; THENCE S. 00° 09' 22" E., 2106.00 FEET TO THE POINT OF BEGINNING; CONTINUING THENCE S. 00° 09' 22" E., 562.43 FEET TO THE E.-W. 1/4 LINE OF SECTION 8; THENCE ALONG THE SAID SECTION LINE S. 88° 36' 17" W., 615.97 FEET; THENCE N. 01° 23' 43" W., 547.14 FEET TO A POINT ON A CURVE ON THE EASTERLY RIGHT-OF-WAY LINE OF PROPOSED BISHOP CIRCLE EAST (66 FT. WD.); THENCE ALONG SAID RIGHT-OF-WAY LINE 149.29 FEET ALONG THE ARC OF A CURVE TO THE LEFT, HAVING A RADIUS OF 399.13 FEET, PASSING THROUGH A CENTRAL ANGLE OF 21° 25' 50", WITH A LONG CHORD BEARING OF N. 36° 42' 43" E., 148.42 FEET TO THE SOUTHERLY LINE OF PROPOSED MILL CREEK COMMONS PARK; THENCE ALONG SAID LINE N. 89° 50' 38" E., 418.61 FEET AND S. 00° 09' 22" E., 90.00 FEET AND N. 89° 50' 38" E., 120.00 FEET TO THE POINT OF BEGINNING. CONTAINING 9.039 ACRES, ALSO SUBJECT TO ANY EASEMENTS AND/OR RESTRICTIONS OF RECORD, IF ANY.

#130-88-030

K.M.W.

3/7/88

Exhibit C

Additional Directors

1. _____
2. _____

Village of Dexter
County of Washtenaw, Michigan

RESOLUTION CALLING PUBLIC HEARING
CONCERNING PROJECT PLAN
(DAPCO PROJECT)

Minutes of a regular Meeting of the Village Council
of the Village of Dexter, County of Washtenaw, Michigan,
(the "Village Council") held on March 15, 1988 at
8 o'clock p.m., Eastern Standard Time.

PRESENT: Members Ritchie, Stacey, Liddiard, Butz
Waggoner, Ceriani, Bishop

ABSENT: Members None

The following preamble and resolution were offered by
Member Liddiard and supported by
Member Ritchie:

WHEREAS, there exists in the Village of Dexter, County
of Washtenaw, Michigan (the "Village") the need for certain
programs to alleviate and prevent conditions of unemployment
and to revitalize the Village's economy, and to assist
industrial and commercial enterprises, and to encourage the
location, expansion or retention of industrial and
commercial enterprises to provide needed services and
facilities to the Village and its residents and to retain
employment opportunities in the Village; and

WHEREAS, a program to alleviate the aforesaid conditions and accomplish said purposes has been initiated by The Economic Development Corporation of the Village of Dexter (the "Corporation"); and

WHEREAS, the Corporation in conformity with Act 338 of the Public Acts of Michigan, 1974, as amended ("Act 338"), and the Internal Revenue Code of 1986, as amended, has prepared and submitted a project plan (the "Project Plan") involving a manufacturing project to be undertaken on behalf of Dexter Automatic Products Company (the "Project"); and

WHEREAS, pursuant to Act 338 it is necessary to hold a public hearing concerning the Project, the Project Plan and the bonds proposed therein to be issued by the Corporation (the "Bonds"), prior to taking legislative action relating to it;

NOW, THEREFORE, BE IT RESOLVED THAT:

1. Pursuant to the aforesaid Act 338 the Council shall meet on April 11, 1988, at 8 o'clock p.m., at which time it shall conduct a public hearing on the Corporation's submission of the Project Plan and the issuance by the Corporation of the Bonds.

2. The Clerk be and is hereby directed to give notice of such public hearing by (1) publishing a notice thereof in The Dexter Leader, a newspaper of general circulation in the Village; (2) posting in at least ten (10) conspicuous and public places in the project district area; and (3) mailing to the last known owner of each parcel of real

OFFICIAL NOTICE TO THE CITIZENS OF THE
VILLAGE OF DEXTER
OF PUBLIC HEARING TO CONSIDER APPROVAL OF A PROJECT PLAN
AND THE ISSUANCE OF THE BONDS PROPOSED THEREIN
AS SUBMITTED TO THE VILLAGE COUNCIL OF THE
VILLAGE OF DEXTER
BY THE ECONOMIC DEVELOPMENT CORPORATION
OF THE VILLAGE OF DEXTER
FOR THE DAPCO PROJECT

PLEASE TAKE NOTICE that pursuant to Act 338 of the Public Acts of Michigan of 1974, as amended, The Economic Development Corporation of the Village of Dexter has submitted a project plan to the Village Council for its approval.

Said project plan deals with the construction and equipping of an 87,000 square foot manufacturing facility to be owned by Dexter Automatic Products Company, to be used by Dexter Automatic Products Company, and to be located on a project area or site described as follows:

Legal Description Road Right of Way

Part of the N.E. 1/4 of Section 7 and the N.W. 1/4 of Section 8, T. 2S., R. 5E., Village of Dexter, Washtenaw County, Michigan, described as commencing at the N.W. corner of Section 8; thence S. 00 degrees 09' 22" E., 60.01 feet along the west line of Section 8 (the east line of Section 7) to the proposed south line of Dan Hoey Road (120 ft. wd.); thence S. 89 degrees 26' 18" W. 25.00 feet to the east line of proposed Bishop Circle (100 ft. wd.) to the point of beginning; thence S. 01 degrees 12' 09" E., 375 feet along said east line to a point on the north line of proposed Bishop Circle East (66 ft. wd.) ; thence N. 88 degrees 47' 51" E. 140 feet along said north line to a point of curvature; thence 455.73 feet along the arc of a curve to the right having a radius of 368.00 feet, a central angle of 71 degrees 20' 35", a chord bearing of S. 65 degrees 31' 62" E., and a long chord of 426.86 feet; thence S. 70 degrees 08' 26" W. 66.00 feet to a point of curvature; thence 373.55 feet along the arc of a curve to the left having a radius of 300.00 feet, a central angle of 71 degrees 20' 35", a chord bearing of N. 55 degrees 31' 52" W., and a long chord of 349.88 feet; thence S. 88 degrees 47' 51" W., 240 feet along the south line of proposed Bishop Circle East and Bishop Circle West (66 ft. wd.); thence N. 01 degrees 12' 09" W. 66 feet to a point on the north line of said Bishop Circle West and the west line of said Bishop Circle; thence continuing N. 01 degrees 12' 09" W., 376.12 feet along said west line to a point on said south line of proposed Dan Hoey Road (120 ft. wd.); thence N. 89 degrees 26' 18" E. 100.01 feet along said south line to the point of beginning and containing 1.854 acres of land more or less. Subject to Easements, and restriction, if any.

Part of the N.E. 1/4 of Section 7 and the N.W. 1/4 of Section 8, T. 2S., R. 5E., Village of Dexter, Washtenaw County, Michigan, described as commencing at the N.W. corner of Section 8, thence S. 00 degrees 09' 22" E., 60.01 feet along the west line of Section 8 (the east line of Section 7) to the proposed south line of Dan Hoey Road (120 ft. wd.) the point of beginning; thence N. 88 degrees 47' 51" E., 815.92 feet along said south line; thence S. 00 degrees 09' 22" E., 630.00 feet; thence S. 89 degrees 50' 38" W., 342.70 feet to a point of curvature on the east line of proposed Bishop Circle East; thence 455.73 feet along the arc of a curve to the left having a radius of 366.00 feet, or central angle of 71 degrees 20' 35", a chord bearing of N. 55 degrees 31' 52" W., and a long chord of 426.86 feet; thence S. 88 degrees 47' 51" W. 121.84 feet to the said section line; thence continuing S. 88 degrees 47' 51" W. 18.16 feet to the east line of proposed Bishop Circle (100 ft. wd.), thence N. 01 degrees 12' 09" W. 375 feet along said east line; thence N. 89 degrees 26' 18" E., 25.00 feet to the point of beginning and containing 9.734 acres of land more or less. Subject to easements, and restrictions, if any.

The street address of the facility is 2500 East Bishop Circle, Dexter Michigan 48130.

Said project plan details all information required by law relative to said project and its impact on the community. No persons will be displaced from the project areas as a result of this project. Said project plan also proposes the issuance of revenue bonds by said Economic Development Corporation in a maximum principal amount not to exceed \$2,200,000 to assist in the financing of said project.

The Village Council will meet at 8 o'clock P.M., Monday, the 11th day of April, 1988, at the Wylie Intermediate School located at Kensington Street, Dexter Michigan, and will conduct a public hearing.

The public hearing shall consider the advisability of the Village Council's approving, modifying or rejecting by resolution said project plan and the issuance of bonds as proposed therein.

THIS NOTICE is given pursuant to the requirements of Sections 10 and 17 of Act 338, Public Acts of Michigan, 1974, as amended. The project plan and relevant maps or plats are available for inspection at the Village Clerk's office.

All interested citizens are encouraged and will be offered an opportunity at said hearing to address the Village Council concerning said project, said project plan, and the bonds proposed to be issued. Written comments may also be submitted to the Village Clerk prior to said hearing.


Village Clerk

OFFICIAL NOTICE TO THE CITIZENS OF THE
VILLAGE OF DEXTER
OF PUBLIC HEARING TO CONSIDER APPROVAL OF A PROJECT PLAN
AND THE ISSUANCE OF THE BONDS PROPOSED THEREIN
AS SUBMITTED TO THE VILLAGE COUNCIL OF THE
VILLAGE OF DEXTER
BY THE ECONOMIC DEVELOPMENT CORPORATION
OF THE VILLAGE OF DEXTER
FOR DAPCO PROJECT

PLEASE TAKE NOTICE that pursuant to Act 338 of the Public Acts of Michigan of 1974, as amended, The Economic Development Corporation of the Village of Dexter has submitted a project plan to the Village Council for its approval.

Said project plan deals with the construction and equipping of an 87,000 square foot manufacturing facility to be owned by Dexter Automatic Products Company, to be used by Dexter Automatic Products Company, and to be located on a project area or site described as follows:

SEE ATTACHED SHEET

The street address of the facility is 2500 East Bishop Circle, Dexter, Michigan 48130.

Said project plan details all information required by law relative to said project and its impact on the community. No persons will be displaced from the project area as a result of this project. Said project plan also proposes the issuance of revenue bonds by said Economic Development Corporation in a maximum principal amount not to exceed \$2,200,000 to assist in the financing of said project.

The Village Council will meet at 8 o'clock P.m., Monday, the 11th day of April, 1988, at the Wylie Middle School located at Kensington Street, Michigan, and will conduct a public hearing.

The public hearing shall consider the advisability of the Village Council's approving, modifying or rejecting by resolution said project plan and the issuance of bonds as proposed therein.

THIS NOTICE is given pursuant to the requirements of Sections 10 and 17 of Act 338, Public Acts of Michigan, 1974, as amended. The project plan and relevant maps or plats are available for inspection at the Village Clerk's office.

All interested citizens are encouraged and will be offered an opportunity at said hearing to address the Village Council concerning said project, said project plan, and the bonds proposed to be issued. Written comments may also be submitted to the Village Clerk prior to said hearing.

A handwritten signature in cursive script, appearing to read "Donna L. Smith", is written over a horizontal line.

Village Clerk

EXHIBIT B

Project District Area

LEGAL DESCRIPTION ROAD RIGHT OF WAY

PART OF THE N.E. 1/4 OF SECTION 7 AND THE N.W. 1/4 OF SECTION 8, T.2S., R.5E., VILLAGE OF DEXTER, WASHTENAW COUNTY, MICHIGAN, DESCRIBED AS COMMENCING AT THE N.W. CORNER OF SECTION 8; THENCE S. 00° 09' 22" E.; 60.01 FEET ALONG THE WEST LINE OF SECTION 8 (THE EAST LINE OF SECTION 7) TO THE PROPOSED SOUTH LINE OF DAN HOEY ROAD (120 FT. WD.); THENCE S. 89° 26' 18" W. 25.00 FEET TO THE EAST LINE OF PROPOSED BISHOP CIRCLE (100 FT. WD.) TO THE POINT OF BEGINNING; THENCE S. 01° 12' 09" E., 375.00 FEET ALONG SAID EAST LINE TO A POINT ON THE NORTH LINE OF PROPOSED BISHOP CIRCLE EAST (66 FT. WD.); THENCE N. 88° 47' 51" E. 140.00 FEET ALONG SAID NORTH LINE TO A POINT OF CURVATURE; THENCE 455.73 FEET ALONG THE ARC OF A CURVE TO THE RIGHT HAVING A RADIUS OF 366.00 FEET, A CENTRAL ANGLE OF 71° 20' 35", A CHORD BEARING OF S. 65° 31' 52" E., AND A LONG CHORD OF 426.86 FEET; THENCE S. 70° 08' 26" W. 66.00 FEET TO A POINT OF CURVATURE; THENCE 373.65 FEET ALONG THE ARC OF A CURVE TO THE LEFT HAVING A RADIUS OF 300.00 FEET, A CENTRAL ANGLE OF 71° 20' 35", A CHORD BEARING OF N. 65° 31' 52" W., AND A LONG CHORD OF 349.88 FEET; THENCE S. 88° 47' 51" W., 240.00 FEET ALONG THE SOUTH LINE OF PROPOSED BISHOP CIRCLE EAST AND BISHOP CIRCLE WEST (66 FT. WD.); THENCE N. 01° 12' 09" W. 66.00 FEET TO A POINT ON THE NORTH LINE OF SAID BISHOP CIRCLE WEST AND THE WEST LINE OF SAID BISHOP CIRCLE; THENCE CONTINUING N. 01° 12' 09" W., 376.12 FEET ALONG SAID WEST LINE TO A POINT ON SAID SOUTH LINE OF PROPOSED DAN HOEY ROAD (120 FT. WD.); THENCE N. 89° 26' 18" E. 100.01 FEET ALONG SAID SOUTH LINE TO THE POINT OF BEGINNING AND CONTAINING 1.854 ACRES OF LAND MORE OR LESS. SUBJECT TO EASEMENTS, AND RESTRICTIONS, IF ANY.

LEGAL DESCRIPTION - PARCEL OF LAND

PART OF THE N.E. 1/4 OF SECTION 7 AND THE N.W. 1/4 OF SECTION 8, T.2S., R.5E., VILLAGE OF DEXTER, WASHTENAW COUNTY, MICHIGAN, DESCRIBED AS COMMENCING AT THE N.W. CORNER OF SECTION 8, THENCE S. 00° 09' 22" E., 60.01 FEET ALONG THE WEST LINE OF SECTION 8 (THE EAST LINE OF SECTION 7) TO THE PROPOSED SOUTH LINE OF DAN HOEY ROAD. (120 FT. WD.) THE POINT OF BEGINNING; THENCE N. 88° 47' 51" E., 815.92 FEET ALONG SAID SOUTH LINE; THENCE S. 00° 09' 22" EAST, 630.00 FEET; THENCE S. 89° 50' 38" W., 342.70 FEET TO A POINT OF CURVATURE ON THE EAST LINE OF PROPOSED BISHOP CIRCLE EAST; THENCE 455.73 FEET ALONG THE ARC OF A CURVE TO THE LEFT HAVING A RADIUS OF 366.00 FEET, OR CENTRAL ANGLE OF 71° 20' 35", A CHORD BEARING OF N. 65° 31' 52" W., AND A LONG CHORD OF 426.86 FEET; THENCE S. 88° 47' 51" W., 121.84 FEET TO THE SAID SECTION LINE; THENCE CONTINUING S. 88° 47' 51" W., 18.16 FEET TO THE EAST LINE OF PROPOSED BISHOP CIRCLE (100 FT. WD.), THENCE N. 01° 12' 09" W., 375.00 FEET ALONG SAID EAST LINE; THENCE N. 89° 26' 18" E., 25.00 FEET TO THE POINT OF BEGINNING AND CONTAINING 0.734 ACRES OF LAND MORE OR LESS. SUBJECT TO EASEMENTS, AND RESTRICTIONS, IF ANY.

4. The Village Council does hereby determine that the foregoing form of notice and the manner of publication directed is adequate notice to the citizens of the Village and is well calculated to inform them of the intention of the Village Council to hold a public hearing and the purpose of the public hearing.

5. All resolutions and parts of resolutions insofar as they conflict with the provisions of this resolution be and the same hereby are rescinded.

AYES: Members Ritchie Stacey Liddiard, Betz
Waggoner, Ceriani, Bishop

NAYS: Members None

RESOLUTION DECLARED ADOPTED.

Anna L. L.
Village Clerk

I hereby certify that the foregoing is a true and complete copy of a resolution adopted by the Village Council of the Village of Dexter, County of Washtenaw, Michigan at a regular Meeting held on March 15, 1988, and that said meeting was conducted and public notice of said meeting was given pursuant to and in full compliance with the Open Meetings Act, being Act 267, Public Acts of Michigan, 1976, and that the minutes of said meeting were kept and will be or have been made available as required by said Act.



Village Clerk

X:/22915/0001/DWP3854.TXT

NOTICE OF INTENT TO ISSUE AN OBLIGATION

NAME OF MUNICIPALITY VILLAGE OF DEXTER		COUNTY WASHTENAW	DATE OF CLOSE OF MOST RECENT FISCAL YEAR FEBRUARY 29, 1988
TITLE OF PROPOSED OBLIGATION			DATE NOTICE WAS AUTHORIZED
MAXIMUM AMOUNT OF PROPOSED OBLIGATION		LEGAL AUTHORITY FOR OBLIGATION Act _____ P.A. of _____ as amended, MCL _____	
PURPOSE			
NAME AND ADDRESS OF BOND ATTORNEY			PHONE
NAME AND ADDRESS OF FINANCIAL CONSULTANT OR UNDERWRITER			PHONE

I certify that this Notice of Intent and attachments were authorized by the governing body of this municipality on the date listed above and that they are complete and accurate in all respects. I further certify that I have accurately indicated by marking the appropriate box below whether the municipality does or does not meet the following conditions. I request the state treasurer to authorize an exception to any prior approval in accordance with P.A. 202 of 1943 as amended.

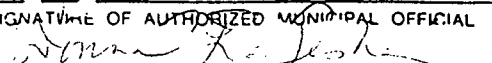
YES NO

- | | | |
|--------------------------|--------------------------|--|
| <input type="checkbox"/> | <input type="checkbox"/> | 1. The municipality has filed with the Department of Treasury an audit report, prepared by a C.P.A., for the last fiscal year not later than 120 days after the fiscal year ended (or 180 days if an extension was approved by the state treasurer). |
| <input type="checkbox"/> | <input type="checkbox"/> | 2. If the answer to #1 is no, the municipality has filed with the Department of Treasury an audit report, prepared by a C.P.A., for the next preceding fiscal year not later than 120 days after the fiscal year ended (or 180 days if an extension was approved by the state treasurer). |
| <input type="checkbox"/> | <input type="checkbox"/> | 3. The municipality did not end its last fiscal year with a deficit condition in one or more funds. |
| <input type="checkbox"/> | <input type="checkbox"/> | 4. If the answer to #3 is no, a financial plan to correct the deficit condition has been filed, certified, and instituted as required by law. |
| <input type="checkbox"/> | <input type="checkbox"/> | 5. The municipality is not in default in the payment of the principal of or interest on any of its obligations, whether or not governed by the Act. |
| <input type="checkbox"/> | <input type="checkbox"/> | 6. With respect to all outstanding obligations the municipality has complied, within the last three years, with the set aside and other requirements of the Act and of the agreements under which the obligations were issued. |
| <input type="checkbox"/> | <input type="checkbox"/> | 7. With respect to all outstanding obligations the municipality is authorized to levy ad valorem property taxes in an amount sufficient to meet the requirements of Section 1a of Chapter VII of the Act. |
| <input type="checkbox"/> | <input type="checkbox"/> | 8. With respect to all outstanding obligations the municipality is in compliance with all covenants governing such obligations. |
| <input type="checkbox"/> | <input type="checkbox"/> | 9. Within the preceding 12 months the municipality has transferred to the appropriate agency within 30 days from the due date:
A. Taxes withheld on the income of employees.
B. Taxes collected by the municipality as agent for another taxing unit.
C. Any contribution required by a pension, retirement, or benefit plan. |
| <input type="checkbox"/> | <input type="checkbox"/> | 10. The ad valorem property taxes of the municipality falling due in the preceding fiscal year is not more than 25% delinquent (without regard to any payments from the county delinquent tax revolving fund). |

Although the conditions in number(s) _____ are not met (answered "no"), the attached information indicates that they are inconsequential. Additional attached justification indicates that, although numbers (circle those applicable) 6, 7, 8, 9 are answered "no," they will not create the possibility of a default.

- | | |
|--------------------------|---|
| <input type="checkbox"/> | 11. The obligation is for the purpose of refunding an existing obligation or for a qualified school energy or asbestos removal bond. (If yes, see instructions 9 and 10.) |
| <input type="checkbox"/> | 12. The bonds issued pursuant to this application will be considered Private Activity Bonds as defined in the Tax Reform Act of 1986. (If yes, you must also request an allocation of the state ceiling from the Department of Treasury, Municipal Finance Division.) |
| <input type="checkbox"/> | 13. The obligation will be rated by a nationally recognized agency. |
| <input type="checkbox"/> | 14. The obligation will be sold at public sale. |

The municipality agrees to file documentation required by Section 10(1) Chapter III of the Act within 10 days after delivery of the obligation to the purchaser.

SIGNATURE OF AUTHORIZED MUNICIPAL OFFICIAL 	OFFICIAL'S NAME Donna L. Fisher	OFFICIAL'S TITLE VILLAGE Clerk
ADDRESS (No. and Street, City, State, ZIP) 8140 MAIN ST. DEXTER, MI. 48130		PHONE (313) 426-8303

Village of Dexter
County of Washtenaw, State of Michigan

Resolution Authorizing Unlimited Tax
General Obligation Bonds

Minutes of a REGULAR meeting of the Village Council
(the "Council") of the Village of Dexter, County of
Washtenaw, State of Michigan (the "Village") held on
MARCH 15TH, 1988, at 8:00 o'clock p.m., Eastern
Standard Time.

PRESENT: Members BETZ, CERIANI, LIDDARD, BISHOP,
RITCHIE, STACEY, WAGGONER

ABSENT: Members NONE

The following preamble and resolution were offered by
Member Ritchie and supported by Member Betz :

WHEREAS, the qualified electors of the Village, at the
Village election duly called and held on March 14, 1988, did
by more than the required majority of those voting approve
the following proposition:

Water Supply System
Bonding Proposition

Shall the Village of Dexter, County of
Washtenaw, Michigan, borrow the principal amount
of not to exceed One Million One Hundred Thousand
Dollars (\$1,100,000) and issue its general
obligation unlimited tax bonds therefor, for the
purpose of paying part of the cost of acquiring,
constructing and installing improvements to the
Village's water supply system, consisting
generally of a new elevated storage tank,
transmission mains, pumping and treatment plant
improvements and necessary appurtenances and
attachments thereto and the costs of issuance of
said bonds?

AND WHEREAS, it is the determination of the Council that at this time unlimited tax general obligation bonds in the principal amount of One Million One Hundred Thousand Dollars (\$1,100,000) should be issued for the purpose described in the foregoing proposition (the "Project");

NOW, THEREFORE, BE IT RESOLVED THAT:

1. Bonds of the Village designated 1988 UNLIMITED TAX GENERAL OBLIGATION BONDS (WATER SUPPLY SYSTEM IMPROVEMENTS) (the "Bonds") are authorized to be issued in the aggregate principal sum of One Million One Hundred Thousand Dollars (\$1,100,000) for the purpose of paying part of the cost of the Project, including the cost incidental to the issuance, sale and delivery of the Bonds and 12 months capitalized interest on the Bonds. The issue shall consist of bonds in fully-registered form of the denomination of \$5,000, or multiples thereof not exceeding for each maturity the maximum principal amount of that maturity, numbered consecutively in order of registration, dated as of April 1, 1988 or such later date as the Council determines in the resolution approving the sale of the Bonds. The Bonds shall bear interest, mature, and be payable at the times and in the manner set forth in Sections 5 and 6 hereof.

The Bonds are subject to redemption prior to maturity in the manner and at the times and prices set forth in Section 5 and 6 hereof.

Interest shall be payable to the registered owner of record as of the 15th day of the month prior to the payment date for each interest payment. The record date of determination of registered owner for purposes of payment of interest as provided in this paragraph may be changed by the Issuer to conform to market practice in the future. Interest shall be payable by check or draft drawn on the Transfer Agent (as hereinafter defined) mailed to the registered owner at the registered address, as shown on the registration books of the Village maintained by the Transfer Agent. The principal of the Bonds shall be payable upon presentation and surrender to the Transfer Agent.

A bank or trust company located in Michigan and qualified to act as bond registrar, paying agent and transfer agent shall be appointed to serve as bond registrar, paying agent and transfer agent (the "Transfer Agent") for this issue. The Village Manager of the Village is hereby authorized to select and appoint the Transfer Agent and to execute one or more agreements with the Transfer Agent on behalf of the Village. The Clerk is hereby authorized to insert the name of the Transfer Agent in the form of notice of sale set forth in Section 6 hereof before publication. The Village reserves the right to replace the Transfer Agent at any time upon written notice to the registered owners of record of the Bonds not less than sixty (60) days prior to an interest payment date.

2. The Bonds of this issue shall be executed in the name of the Village with the facsimile signatures of the President and Clerk of the Village and shall have the seal of the Village, or a facsimile thereof, printed or impressed on the Bonds. No Bond shall be valid until authenticated by an authorized officer or representative of the Transfer Agent. The Bonds shall be delivered to the Transfer Agent for authentication and be delivered by the Transfer Agent to the purchaser or other person in accordance with instructions from the Clerk or Treasurer of the Village upon payment of the purchase price for the Bonds in accordance with the bid therefor when accepted.

3. The Transfer Agent shall keep the books of registration for this issue on behalf of the Village. Any Bond may be transferred upon such registration books by the registered owner of record, in person or by the registered owner's duly authorized attorney, upon surrender of the Bond for cancellation, accompanied by delivery of a duly executed written instrument of transfer in a form approved by the Transfer Agent. Whenever any Bond or Bonds shall be surrendered for transfer, the Village shall execute and the Transfer Agent shall authenticate and deliver a new Bond or Bonds, for like aggregate principal amount. The Transfer Agent shall require the payment by the bondholder requesting the transfer of any tax or other governmental charge required to be paid with respect to the transfer.

Unless waived by any registered owner of bonds to be redeemed, official notice of redemption shall be given by the Transfer Agent on behalf of the Village. Such notice shall be dated and shall contain at a minimum the following information: original issue date; maturity dates; interest rates; CUSIP numbers, if any; certificate numbers (and in the case of partial redemption) the called amounts of each certificate; the place where bonds called for redemption are to be surrendered for payment; and that interest on bonds or portions thereof called for redemption shall cease to accrue from and after the redemption date.

In addition, further notice shall be given by the Transfer Agent in such manner as may be required or suggested by regulations or market practice at the applicable time, but no defect in such further notice nor any failure to give all or any portion of such further notice shall in any manner defeat the effectiveness of a call for redemption if notice thereof is given as prescribed herein.

4. The Treasurer is authorized and directed to open a separate depository account with a bank or trust company designated by the Village Manager, to be designated 1988 UNLIMITED TAX GENERAL OBLIGATION BONDS (WATER SUPPLY SYSTEM IMPROVEMENTS) DEBT RETIREMENT FUND (the "Debt Retirement Fund"), the moneys to be deposited into the Debt Retirement Fund to be specifically earmarked and used solely for the

purpose of paying principal of and interest on the Bonds as they mature. All proceeds from taxes levied for the Debt Retirement Fund shall be deposited into the Debt Retirement Fund as collected. Commencing with the year 1989, there shall be levied upon the tax rolls of the Village for the purpose of the Debt Retirement Fund each year, in the manner required by the provisions of Act 202, Public Acts of Michigan, 1943, as amended, an amount sufficient so that the estimated collection therefrom will be sufficient to promptly pay, when due, the principal of and interest on the Bonds becoming due prior to the next annual tax levy; provided, however, that if at the time of making any such annual tax levy there shall be surplus moneys on hand in the Debt Retirement Fund for the payment of principal of and interest on the Bonds, then credit therefor may be taken against such annual levy for the Debt Retirement Fund.

5. The Bonds shall be in substantially the following form:

UNITED STATES OF AMERICA
STATE OF MICHIGAN
COUNTY OF WASHTENAW

VILLAGE OF DEXTER
1988 UNLIMITED TAX GENERAL OBLIGATION BOND
(WATER SUPPLY SYSTEM IMPROVEMENTS)

Interest Rate Maturity Date Date of
Original Issue CUSIP

Registered Owner:

Principal Amount: Dollars

KNOW ALL MEN BY THESE PRESENTS, that the VILLAGE OF DEXTER, County of Washtenaw, State of Michigan (the "Village"), acknowledges itself to owe and for value received hereby promises to pay to the registered owner specified above, or registered assigns, the Principal Amount specified above, in lawful money of the United States of America, on the Maturity Date specified above, unless prepaid prior thereto as hereinafter provided, with interest thereon until paid from the Date of Original Issue specified above or such later date to which interest has been paid, at the Interest Rate per annum specified above, payable on October 1, 1988 and semiannually thereafter. Principal of this bond is payable at the principal office of _____, or such other transfer agent as the Village may hereafter designate by notice mailed to the registered owner not less than sixty (60) days prior to an interest payment date (the "Transfer Agent"). Interest on this bond is payable to the registered owner of record as of the 15th day of the month preceding the interest payment date as shown on the registration books of the Village kept by the Transfer Agent by check or draft mailed by the Transfer Agent to the registered owner of record at the registered address. For prompt payment of this bond, both principal and interest, the full faith, credit and resources of the Village are hereby irrevocably pledged and the Village is obligated to levy annually sufficient taxes to provide for the payment of the principal of and interest on these bonds as they mature, without limitation as to rate or amount.

This bond is one of a series of bonds aggregating the principal sum of \$1,100,000, issued for the purpose of paying part of the cost of acquiring, constructing and installing improvements to the Village's water supply system

and paying costs incidental to the issuance of the series of bonds in pursuance of a vote of the qualified electors of the Issuer voting thereon at a Village election duly called and held on March 14, 1988.

Bonds of this issue maturing in the years 1989 to 1997, inclusive, shall not be subject to redemption prior to maturity. Bonds or portions of bonds in multiples of \$5,000, of this issue maturing in the years 1998 to 2003, inclusive, shall be subject to redemption prior to maturity, at the option of the Village, in order of maturity and by lot within any maturity, on any interest payment date on or after October 1, 1997, at par and accrued interest to the date fixed for redemption, plus a premium expressed as a percentage of par, as follows:

2% of the par value of each bond or portion thereof called for redemption on or after October 1, 1997, but prior to October 1, 1999;

1% of the par value of each bond or portion thereof called for redemption on or after October 1, 1999, but prior to October 1, 2001.

No premium shall be paid on bonds or portions thereof called for redemption on or after October 1, 2001.

In case less than the full amount of an outstanding bond is called for redemption, the Transfer Agent, upon presentation of the bond called for redemption, shall register, authenticate and deliver to the registered owner of record a new bond in the principal amount of the portion of the original bond not called for redemption.

Notice of redemption shall be given to the registered owner of any bond or portion thereof called for redemption by mailing of such notice not less than thirty (30) days prior to the date fixed for redemption to the registered address of the registered owner of record. A bond or portion thereof so called for redemption shall not bear interest after the date fixed for redemption provided funds are on hand with the Transfer Agent to redeem said bond or portion thereof.

This bond is transferable only upon the registration books of the Village kept by the Transfer Agent by the registered owner of record in person, or by the registered owner's attorney duly authorized in writing, upon the surrender of this bond together with a written instrument of transfer satisfactory to the Transfer Agent duly executed by the registered owner or the registered owner's attorney duly authorized in writing, and thereupon a new registered bond

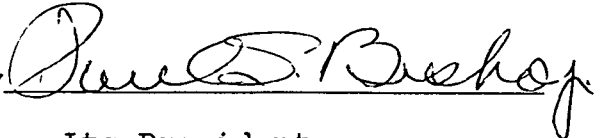
or bonds in the same aggregate principal amount and of the same maturity shall be issued to the transferee in exchange therefor as provided in the resolution authorizing this bond, and upon the payment of the charges, if any, therein prescribed.

This bond is payable out of the Village's Debt Retirement Fund for this issue, and it is hereby certified and recited that all acts, conditions and things required by law to be done, precedent to and in the issuance of this bond and the series of bonds of which this is one, exist and have been done and performed in regular and due form and time as required by law, and that the total indebtedness of the Village, including this bond, does not exceed any constitutional or statutory debt limitation.


This bond is not valid or obligatory for any purpose until the Transfer Agent's Certificate of Authentication on this bond has been executed by the Transfer Agent.

IN WITNESS WHEREOF, the Village, by its legislative body, has caused this bond to be signed in the name of the Village by the facsimile signatures of its President and Clerk and a facsimile of its corporate seal to be printed hereon, all as of the Date of Original Issue.

VILLAGE OF DEXTER
County of Washtenaw
State of Michigan

By 

Its President

By 

Its Clerk

(SEAL)

(Form of Transfer Agent's Certificate of Authentication)

CERTIFICATE OF AUTHENTICATION

This bond is one of the bonds described above.

_____, Michigan,
Transfer Agent

By _____
Authorized _____

DATE OF REGISTRATION:

[Bond printer to insert form of assignment]

6. The Clerk shall (1) make requisite application to the Department of Treasury for an order (i) granting permission for the issuance of the bonds or (ii) approving an exception to the requirement of an order granting permission for the issuance of the Bond and to pay the appropriate fee; (2) upon receipt of said order fix a date of sale for the Bonds; and (3) publish notice of sale of the Bonds in either the Michigan Investor, Detroit, Michigan, or the Detroit Legal News, Detroit, Michigan, which notice of sale shall be in substantially the following form:

OFFICIAL NOTICE OF SALE

\$1,100,000

VILLAGE OF DEXTER

COUNTY OF WASHTENAW, STATE OF MICHIGAN

1988 UNLIMITED TAX GENERAL OBLIGATION BONDS
(WATER SUPPLY SYSTEM IMPROVEMENTS)

SEALED BIDS for the purchase of the above bonds will be received by the undersigned at the Village's offices located at 8140 Main, Dexter, Michigan 48130, on _____, the ____ day of _____, 1988, until _____ o'clock __.m., Eastern _____ Time, at which time and place said bids will be publicly opened and read. Sealed bids will also be received on the same date and until the same time at the office of the Municipal Advisory Council, 1158 First National Building, Detroit, Michigan 48226, when, simultaneously, the bids will be opened and read.

The Village Council will meet prior to ____ o'clock __.m., on that date to consider the award or rejection of bids.

BOND DETAILS: Said bonds will be registered bonds of the denomination of \$5,000 or multiples thereof not exceeding for each maturity the maximum principal amount of that maturity, originally dated April 1, 1988, numbered in order of registration, and will bear interest from their date payable on October 1, 1988, and semiannually thereafter.

The bonds will mature on the 1st day of October of each of the years, as follows:

1989	\$35,000	1997	\$ 75,000
1990	40,000	1998	80,000
1991	45,000	1999	90,000
1992	50,000	2000	95,000
1993	55,000	2001	105,000
1994	60,000	2002	110,000
1995	65,000	2003	125,000
1996	70,000		

Bonds of this issue maturing in the years 1989 to 1997, inclusive, shall not be subject to redemption prior to maturity. Bonds or portions of bonds in multiples of \$5,000, of this issue maturing in the years 1998 to 2003, inclusive, shall be subject to redemption prior to maturity, at the option of the Village, in order of maturity and by

lot within any maturity, on any interest payment date on or after October 1, 1997, at par and accrued interest to the date fixed for redemption, plus a premium expressed as a percentage of par, as follows:

2% of the par value of each bond or portion thereof called for redemption on or after October 1, 1997, but prior to October 1, 1999; and

1% of the par value of each bond or portion thereof called for redemption on or after October 1, 1999, but prior to October 1, 2001.

No premium shall be paid on bonds or portions thereof called for redemption on or after October 1, 2001.

In case less than the full amount of an outstanding bond is called for redemption, the transfer agent, upon presentation of the bond called for redemption, shall register, authenticate and deliver to the registered owner of record a new bond in the principal amount of the portion of the original bond not called for redemption.

Notice of redemption shall be given to the registered owner of any bond or portion thereof called for redemption by mailing of such notice not less than thirty (30) days prior to the date fixed for redemption to the registered address of the registered owner of record. A bond or portion thereof so called for redemption shall not bear interest after the date fixed for redemption provided funds are on hand with the transfer agent to redeem said bond or portion thereof.

INTEREST RATE AND BIDDING DETAILS: The bonds shall bear interest at a rate or rates not exceeding 12% per annum, to be fixed by the bids therefor, expressed in multiples of 1/8 or 1/20 of 1%, or both. The interest on any one bond shall be at one rate only, all bonds maturing in any one year must carry the same interest rate. The difference between the highest and lowest interest rates bid shall not exceed 3%. No proposal for the purchase of less than all of the bonds or at a price less than 98% of their par value will be considered.

TRANSFER AGENT AND REGISTRATION: Principal and interest shall be payable at _____, Michigan, or such other transfer agent as the Village may hereafter designate by notice mailed to the registered owner of record not less than 60 days prior to an interest payment date. Interest shall be paid by check or draft mailed to the registered owner of record as shown on the registration books kept by the transfer agent as of the 15th day prior to

an interest payment date. The bonds will be transferred only upon the registration books of the Village kept by the transfer agent.

PURPOSE AND SECURITY: The bonds were authorized at an election held March 14, 1988, and are issued for the purpose of paying part of the cost of acquiring, constructing, and installing improvements to the Village's water supply system and the costs of issuance of the bonds. The bonds will pledge the full faith and credit of the Village for payment of the principal and interest thereon and will be payable from ad valorem taxes which may be levied without limitation as to rate or amount. The rights or remedies of bondholders may be affected by bankruptcy laws or other creditors' rights legislation now existing or hereafter enacted.

GOOD FAITH: A certified or cashier's check in the amount of \$22,000, drawn upon an incorporated bank or trust company and payable to the order of the Village Treasurer must accompany each bid as a guarantee of good faith on the part of the bidder, to be forfeited as liquidated damages if such bid be accepted and the bidder fails to take up and pay for the bonds. No interest shall be allowed on the good faith checks, and checks of the unsuccessful bidders will be promptly returned to each bidder's representative or by registered mail. The good faith check of the successful bidder may be immediately cashed, in which event payment for the balance of the purchase price of the bonds shall be made at the closing.

AWARD OF BONDS: The bonds will be awarded to the bidder whose bid produces the lowest interest cost computed by determining, at the rate or rates specified in the bid, the total dollar value of all interest on the bonds from _____, to their maturity and deducting therefrom any premium or adding thereto any discount.

TAX MATTERS: In the opinion of bond counsel, assuming compliance with certain covenants, interest on the bonds is excluded from gross income for federal income tax purposes, as described in the opinion, and the bonds and interest thereon are exempt from all taxation in the State of Michigan except inheritance taxes and taxes on gains realized from the sale, payment or other disposition thereof. The Bonds will not be private activity bonds. The successful bidder will be required to furnish, prior to the delivery of the bonds, a certificate in a form acceptable to bond counsel as to the "issue price" of the bonds within the meaning of Section 1273 of the Internal Revenue Code of 1986. The Village Council has designated the bonds as "qualified tax exempt obligations" for purposes of deduction of interest by financial institutions.

LEGAL OPINION: Bids shall be conditioned upon the unqualified approving opinion of Miller, Canfield, Paddock and Stone, attorneys of Detroit, Michigan, a copy of which opinion will be printed on the reverse side of each bond and the original of which will be furnished without expense to the purchaser of the bonds at the delivery thereof. The fees of Miller, Canfield, Paddock and Stone for services rendered in connection with such approving opinion are expected to be paid from bond proceeds. Except to the extent necessary to issue its unqualified approving opinion as to validity of the above bonds, Miller, Canfield, Paddock and Stone has not been requested to examine or review and has not examined or reviewed any financial documents, statements or materials that have been or may be furnished in connection with the authorization, issuance or marketing of the bonds, and accordingly will not express any opinion with respect to the accuracy or completeness of any such financial documents, statements or materials.

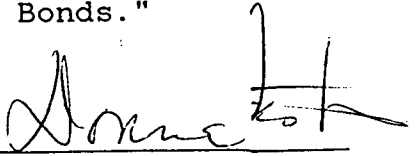
DELIVERY OF BONDS: The Village will furnish bonds ready for execution at its expense. Bonds will be delivered without expense to the purchaser at Detroit, Michigan, or such other place to be agreed upon. The usual closing documents, including a certificate that no litigation is pending affecting the issuance of the bonds, will be delivered at the time of delivery of the bonds. If the bonds are not tendered for delivery by twelve o'clock noon, Eastern _____ Time, on the 45th day following the date of sale, or the first business day thereafter if said 45th day is not a business day, the successful bidder may on that day, or any time thereafter until delivery of the bonds, withdraw his proposal by serving notice of cancellation, in writing, on the undersigned in which event the Village shall promptly return the good faith deposit. Payment for the bonds shall be made in Federal Reserve Funds. Accrued interest to the date of delivery of the bonds shall be paid by the purchaser at the time of delivery. Unless the purchaser furnishes the transfer agent with a list giving the denominations and names in which it wishes to have the certificates issued at least 5 business days prior to the delivery of the bonds, the bonds will be delivered in the form of a single certificate for each maturity registered in the name of the purchaser.

CUSIP NUMBERS: It is anticipated that CUSIP identification numbers will be printed on the bonds, but neither the failure to print such numbers on any bonds nor any error with respect thereto shall constitute cause for a failure or refusal by the purchaser thereof to accept delivery of and pay for the bonds in accordance with terms of the purchase contract. All expenses in relation to the printing of CUSIP numbers on the bonds shall be paid for by the _____;

provided, however, that the CUSIP Service Bureau for the assignment of such numbers shall be the liability of and shall be paid for by the purchaser.

THE RIGHT IS RESERVED TO REJECT ANY OR ALL BIDS

ENVELOPES containing the bids should be marked "Proposal for General Obligation Bonds."


Clerk

[APPROVED: _____
STATE OF MICHIGAN
DEPARTMENT OF TREASURY]

7. The estimated period of usefulness of the proposed Project is hereby declared to be not less than fifteen (15) years and its total cost is estimated to be not less than One Million One Hundred Thousand Dollars (\$1,100,000). The Bonds are designated as "qualified tax exempt obligations" for the purpose of deduction of interest by financial institutions.

8. The Village Manager is hereby authorized to negotiate for bond insurance or other credit enhancement features necessary or desirable to cause the Bonds to be best marketable.

9. All resolutions and parts of resolutions insofar as they conflict with the provisions of this resolution be and the same hereby are rescinded.

AYES: Members BETZ, CERIANI, LIODIARO, BISHOP,
RITCHIE, STACEY, WAGGONER

NAYS: Members NONE

RESOLUTION DECLARED ADOPTED.


Clerk

I hereby certify that the foregoing is a true and complete copy of a resolution adopted by the Village Council of the Village of Dexter, County of Washtenaw, State of Michigan, at a REGULAR meeting held on MARCH 15TH, 1988, and that said meeting was conducted and public notice of said meeting was given pursuant to and in full compliance with the Open Meetings Act, being Act 267, Public Acts of Michigan, 1976, and that the minutes of said meeting were kept and will be or have been made available as required by said Act.


Clerk

X:/22911/0004/
dwp3851.txt

RESOLUTION TO VACATE PUBLIC STREET, ALLEY AND EASEMENT

At a session of the Village Council of the Village of Dexter, Washtenaw County, Michigan, held at Wylie School, Dexter, Michigan on the 15th day of March, 1988, the following Resolution was offered by Member Waggoner, seconded by Member Stacey, and adopted:

WHEREAS, the Village Council of the Village of Dexter, considers it advisable to vacate, discontinue, and abolish a portion of First Street, an alley in Block 30 of the Original Plat of the Village of Dexter, and an easement for storm sewer, as described hereafter; and

WHEREAS, the Village Council of the Village of Dexter did declare its intention to vacate, discontinue and abolish a portion of First Street, alley, and storm sewer, as hereinafter described, and had appointed March 15, 1988, at 8:00 in the evening, for the purpose of meeting and hearing objections to the proposed vacation and its resolution of intent, and notice of the meeting together with a copy of the resolution was given in the manner prescribed by the Open Meetings Act, Public Act 267 of the Public Acts of 1976, being Section 15.261 to 15.275 of the Michigan Compiled Laws, and notice in the form attached hereto was given;

NOW THEREFORE, BE IT RESOLVED, that the Village Council of the Village of Dexter does hereby vacate, discontinue, and abolish the portion of First Street, alley, and storm sewer described as:

FIRST STREET and ALLEY VACATION:

A 1.59 acre parcel of land in part of the "Original Plat of the Village of Dexter", a subdivision of part of the N 1/2 of Section 6, T2S, R5E, Village of Dexter, Washtenaw County, Michigan described as: Commencing at the intersection of the centerline of Hudson Street with the Westerly right-of-way line of First Street, said point of intersection being the POINT OF BEGINNING; thence N 25°58'00" W 259.45 feet along the Westerly right-of-way line of First Street to a point in the centerline of the Alley in Block 30 of said Original Plat of the Village of Dexter; thence N 63°40'55" E 99.00 feet along the northeasterly extension of the centerline of said Alley; thence S 25°58'00" E 259.43 feet along the Easterly right-of-way line of First Street; thence S 26°27'40" E 441.50 feet along said Easterly line; thence S 63°40'50" W 99.00 feet along the northeasterly extension of the Northerly right-of-way line of Inverness Street to the Southeasterly corner of Block 31 of said Original Plat of the Village of Dexter; thence N 26°27'40" W 441.49 feet along the Westerly right-of-way line of First Street to the POINT OF BEGINNING.

STORM SEWER EASEMENT VACATION:

An easement for constructing, operating, and maintaining a storm sewer, consisting of a permanent easement 20 feet wide with rights of occupy with men, material, and equipment for construction, additional widths up to 60 feet for the purpose of draining water over, across, through, and under lands as hereinafter described, together with the right to excavate and refill ditches and/or trenches for the location of said storm sewer, and further right to remove trees, bushes, undergrowth and other obstructions interfering with the location, construction, and maintenance of said storm sewer located within the Southwest part of the Northwest fractional 1/4, Section 5, Town 2 South, Range 5 East, Scio Township, now Village of Dexter, Washtenaw County, Michigan, the center of which is described as follows:

Commencing at the intersection of the centerline of First Street and the Northerly boundary line of Inverness Street, formerly called "I" Street, according to the recorded plat of the Addition to the Village of Dexter, thence Northwesterly 264.5 feet along the centerline of First Street for a point of beginning, thence northeasterly to a point on the Southerly right-of-way line of the Michigan Central Railroad Company, said point being 295.5 feet Northwesterly along the said right-of-way line from the intersection of the Northerly line of Inverness Street, extended, and the Southerly said right-of-way line.

* * * * *

STATE OF MICHIGAN)
COUNTY OF WASHTENAW) ^{ss}

I, DONNA L. FISHER, Clerk of the Village of Dexter, do hereby certify that the above Resolution was adopted at a regular meeting of the Village Council of the Village of Dexter, Washtenaw County, Michigan, on March 15, 1988, at 8:00 o'clock in the evening, Eastern Standard Time, by the following roll call vote:

AYES: Members

Ritchie, Stacey, Liddiard, Ceriani, Waggoner
Bishop

NAYES: Members:

Betz

and that the Notice of the Meeting to be held to consider the vacation, discontinuance, and abolition of said street, alley, and storm easement was given in the manner prescribed in the Open Meetings Act, Public Act 267 of Public Acts of 1967, being Sections 15.261 to 15.275 of the Michigan Compiled Laws, and by publication in the Dexter Leader, Dexter, Michigan, a newspaper published and circulated within Washtenaw County.

Donna L. Fisher
DONNA L. FISHER
Dexter Village Clerk

ATTEST:

Paul Bishop
PAUL BISHOP
Dexter Village President

Dated: 3-22-88, 1988.

C-9-31-3

VP

DEXTER

ANN ARBOR

03-31-474-00

125 AC

274 AC

-018

594 AC

AREA PROPOSED FOR RESOLVING BIN



ORCHARD, HILTZ & McCLIMENT, INC.

CONSULTING ENGINEERS

34935 SCHOOLCRAFT ROAD • LIVONIA, MICHIGAN 48150
(313) 522-6711

Melvin E. Orchard
William C. McCliment
Dzidris Vitins
David L. Mariner
Kenneth R. Oscarson
Keith W. Risdon

March 7, 1988

PLANNING COMMISSION
VILLAGE OF DEXTER
8140 Main Street
Dexter, MI 48130

Attention: Mr. R. Timothy Tietsema, Chairman

Regarding: DAPCO Industrial Site
Site Plan Review

Dear Sir:

We have completed our initial review of the aforementioned site plan and provide the following comments for your consideration:

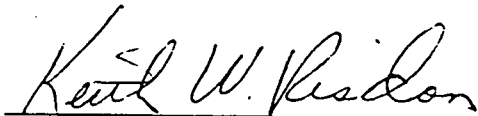
- 1) Preliminary discussions with Mr. Byron Layne of the D.N.R. indicates that a non-contact discharge permit to the pond will be required. The Owner was going to provide either confirmation or correspondence from the D.N.R. foregoing this need prior to plan approval.
- 2) The Developer must contact the D.N.R. and the State Fire Marshal concerning the two buried tanks. State criteria for these tanks must be adhered to and they must be registered with the State. The D.N.R. contact is Mr. Dowe Parsons at (517) 335-3298. New E.P.A. guidelines have been proposed including monitoring and recovery wells which should also be investigated.
- 3) The Washtenaw County Health Department is familiar with the proposed project and has indicated to this office that a well permit, under County regulations, will be required. Mr. Johnson indicated that if any additives were put in the water they too must be reviewed by the State D.N.R.
- 4) A State Construction Permit will be required for the installation of the water line and an executed easement over that line must be submitted to the Village prior to issuance of any certificate of occupancy.

- 5) A soil erosion and sedimentation control permit must be obtained from the Washtenaw County Building Department prior to commencement of any construction.
- 6) We recommend that a maintenance program for the pond be submitted and made a part of any plan approval. As the pond is an important feature located at the entrance to the subdivision, it is imperative that it be well maintained.
- 7) Site grades vary from 0.5% to 5%. At the boulevard section grades between drives will run to 14%. We recommend this area be delineated with stripping to reduce the potential of traffic attempting to traverse it. The slope into the site is steep at 5% and may create some problems during "icy" periods.
- 8) The 8" P.V.C. pond discharge pipe should be raised to forego a crossing conflict with the sanitary sewer lead.
- 9) Minor engineering revisions must be incorporated on the final set of construction plans prior to plan approval.

We recommend approval of the site plan contingent upon the satisfactory resolution of the aforementioned items and the Owner obtaining the aforementioned permits.

Very truly yours,

ORCHARD, HILTZ & McCLIMENT, INC.



Keith W. Risdon, P.E.

KWR:bp
#130-88-120

cc: Village Manager

DESCRIPTION

(PROPOSED LOT 50 OF DEXTER BUSINESS AND RESEARCH PARK)

A PARCEL OF LAND BEING PART OF THE N.W. 1/4 OF SECTION 8, T. 2 S., R. 5 E., VILLAGE OF DEXTER, WASHTENAW COUNTY, MICHIGAN DESCRIBED AS:

COMMENCING AT THE N.W. CORNER OF SECTION 8, ALSO BEING THE N.E. CORNER OF SECTION 7, T. 2 S., R. 5 E., VILLAGE OF DEXTER, WASHTENAW COUNTY, MICHIGAN AND PROCEEDING THENCE N. 88° 47' 51" E., 815.92 FEET ALONG THE N. LINE OF SECTION 8; THENCE S. 00° 09' 22" E., 2106.00 FEET TO THE POINT OF BEGINNING; CONTINUING THENCE S. 00° 09' 22" E., 562.43 FEET TO THE E.-W. 1/4 LINE OF SECTION 8; THENCE ALONG THE SAID SECTION LINE S. 88° 36' 17" W., 615.97 FEET; THENCE N. 01° 23' 43" W., 547.14 FEET TO A POINT ON A CURVE ON THE EASTERLY RIGHT-OF-WAY LINE OF PROPOSED BISHOP CIRCLE EAST (66 FT. WD.); THENCE ALONG SAID RIGHT-OF-WAY LINE 149.29 FEET ALONG THE ARC OF A CURVE TO THE LEFT, HAVING A RADIUS OF 399.13 FEET, PASSING THROUGH A CENTRAL ANGLE OF 21° 25' 50", WITH A LONG CHORD BEARING OF N. 36° 42' 43" E., 148.42 FEET TO THE SOUTHERLY LINE OF PROPOSED MILL CREEK COMMONS PARK; THENCE ALONG SAID LINE N. 89° 50' 38" E., 418.61 FEET AND S. 00° 09' 22" E., 90.00 FEET AND N. 89° 50' 38" E., 120.00 FEET TO THE POINT OF BEGINNING. CONTAINING 9.039 ACRES, ALSO SUBJECT TO ANY EASEMENTS AND/OR RESTRICTIONS OF RECORD, IF ANY.

THIS AGREEMENT, made and entered into this _____ day of March, 1988SELLER: between: VILLAGE OF DEXTER hereinafter called "Seller"

Address: _____

PURCHASER: and: DEXTER GEAR & SPLINE CORPORATION hereinafter called "Purchaser"Address: 7900 Second Street, Dexter, MI 48130WITNESSETH: That Seller agrees to sell and convey, subject to easements and restrictive covenants of record, and Purchaser agrees to purchase the property situated in the Village of Dexter County of Washtenaw, State of Michigan, commonly known as Lot No. 50, Dexter Business and Research ParkDESCRIPTION: and described as: see attached Description

All fixtures, improvements and appurtenances attached to said property, including, but not limited to all lighting fixtures, shades, venetian blinds, curtain rods, drapery hardware, wall-to-wall carpeting, purchased water softeners, automatic garage door equipment, storm windows and doors, screens, awnings, and antennas, including rotor equipment, if any, as of date hereof are included in this sale, as well as the following personal property for which a bill of sale shall be given, namely: N/A

Both parties agree that neither party has relied on any representation of the broker, salesperson or broker's agents concerning the fitness and condition of the property. The broker and his agents assume no responsibility for the condition of the property or for the performance of the contract by any or all parties. Seller warrants that all equipment and improvements are in working condition at the time of possession or closing, whichever occurs last, and that premises will be free and clear of trash and debris and will be left in broom-clean condition. Purchaser agrees to accept the property in "as-is" condition, except as otherwise herein specified. If property is on well and/or septic systems, Seller warrants that the well water is potable and that the septic system is in good working order at the time of possession or closing, whichever occurs last.

SALE PRICE: PURCHASE PRICE Two Hundred Thousand and no/100 Dollars (\$200,000.00)EARNEST MONEY: Seller acknowledges payment of One Hundred and no/100 Dollars (\$100.00) paid by Purchaser as earnest money upon delivery of this Agreement, to be held by ~~broker~~ Seller until closing of sale. If the offer is not accepted, this deposit is to be returned to Purchaser.TERMS: BALANCE OF One Hundred Ninety-Nine Thousand Nine Hundred & no/100 Dollars (\$199,900.00) to be paid as follows: In full by certified check at closing. This agreement is contingent upon the events stated in the First Addendum attached.

Seller understands that consumation of the sale or transfer of the property described in this agreement shall not relieve the seller of any liability that seller may have under the mortgage(s) to which the property is subject, unless otherwise agreed to by the lender or required by law or regulation.

SPECIAL ASSESSMENTS: All special assessments which have been assessed and are a lien on the land at the date of closing shall be paid by Seller. The cost of duly authorized improvements that are subject to future special assessments against the property assessed after the date of closing shall be paid by Purchaser.

BENEFIT CHARGES: Any benefit charges against sanitary sewer, and/or storm sewer service charges for same which shall be incurred by _____

PRO-RATION: Rents, fuel, insurance, interest, 30-day-month, 360-day-year basis

CLOSING: Purchase to be closed _____

POSSESSION: Possession to be _____

From the date of closing _____

the amount due Seller _____

to Seller the undersigned _____

FORM OF CONVEYANCE _____

~~WARRANTY~~ a _____ days of closing _____

CASUALTY _____

PARTIES _____

FIRST ADDENDUM TO SALES AGREEMENT

Between

VILLAGE OF DEXTER, as Seller, and
DEXTER GEAR & SPLINE CORPORATION, as Purchaser

Dated: March __, 1988

The attached Agreement is contingent upon, and subject to, the paragraphs stated below:

1. The parties recognize and agree that:

- (a) Seller possesses effective land control over the subject parcel;
- (b) Seller is developing the parcel as part of a research and industrial park to be known as the Dexter Business and Research Park;
- (c) As of the date hereof Seller has not consummated its financial arrangements in connection with the development of the Park and the acquisition of fee simple interest in the subject parcel; and
- (d) Accordingly, Purchaser hereunder shall be under no obligation whatsoever to close upon the transaction contemplated by this Sales Agreement unless and until Seller provides evidence reasonably satisfactory to Purchaser of Seller's ability to complete those Park improvements necessary for the use of the subject parcel for its intended purpose and to convey fee simple interest in the subject parcel to Purchaser.

2. The parties further recognize and agree that it is the stated policy of the Village of Dexter that the land within this Park shall not be purchased for speculation but instead, should be purchased with the expectation of construction of facilities within a reasonable time after the date of purchase. Accordingly, Purchaser pledges its best efforts toward completion of all or a substantial portion of its proposed facilities within twenty-four (24) months from the date hereof ("Construction Period"); provided, that upon showing of substantial progress toward construction of the facilities in Seller's sole estimation, an extension of up to an additional twenty-four (24) month ("Extended Construction Period") may be granted in writing. In order to assure timely commencement of construction, Purchaser extends an option to reacquire the subject property for the Purchaser's acquisition price as set forth in this Sales Agreement; PROVIDED, HOWEVER, that:

- (a) This option to purchase may only be exercised by Seller hereunder following the expiration of the Construction Period (and Extended Construction Period if applicable) during which construction of all or a substantial portion of the proposed facilities has failed to occur.
- (b) This option to purchase may be waived in writing by Seller hereunder at any time.
- (c) In the event not exercised, this option to purchase shall expire in any event six (6) months following the expiration of the Construction Period (and Extended Construction Period, if applicable).

(d) This provision shall survive the conveyance of the subject property by deed.

3. This Agreement is contingent upon Purchaser satisfactorily closing upon the sale of certain economic development limited obligation revenue bonds issued through the Dexter Village Economic Development Corporation, in an amount not to exceed Three Million Five Hundred Thousand and no/100 Dollars (\$3,500,000.00), pursuant to a resolution of the said EDC on March 10, 1988. Provided, such closing shall take place on or before twenty-four (24) months from the date hereof.

The closing of this Agreement shall take place within fourteen (14) days of bond closing referenced in this Paragraph 3.

4. (a) Failure of the Seller to satisfy Paragraph 1 above on or before six (6) months from the date hereof shall give the Purchaser the option to declare this Agreement null and void and the earnest money shall be returned to Purchaser in full.

(b) Failure of the Purchaser to satisfy Paragraph 3 above shall give the Seller the option to declare this Agreement null and void and the earnest money shall be retained by Seller as liquidated damages.

Witness:

Purchaser:

VILLAGE OF DEXTER

By: _____ Date _____
Its: _____

Seller:

DEXTER GEAR & SPLINE CORPORATION

By: _____ Date _____
Its: _____

PURCHASER'S RECEIPT: The undersigned Purchaser hereby acknowledges receipt of the Seller's signed acceptance of this Addendum.

DEXTER GEAR & SPLINE CORPORATION

By: _____
Its: _____



ANN ARBOR AREA BOARD OF REALTORS

STANDARD Sales Agreement

THIS AGREEMENT, made and entered into this 15th day of MARCH, 1988

SELLER: between: VILLAGE OF DEXTER hereinafter called "Seller"

Address: 8140 MAIN STREET DEXTER, MI 48130

PURCHASER: and: V-TECH, INC. hereinafter called "Purchaser"

Address: 2700 EAST BONITA AVENUE, POMONA, CA. 91767

WITNESSETH: That Seller agrees to sell and convey, subject to easements and restrictive covenants of record, and Purchaser agrees to purchase the property situated in the VILLAGE OF DEXTER County of WASHTENAW, State of

Michigan, commonly known as LOTS 4,5,6,7, & 8 of THE DEXTER BUSINESS & RESEARCH PARK

DESCRIPTION: and described as: LOTS #4, 5, 6, 7, & 8 of THE PLATTED DEXTER BUSINESS & RESEARCH PARK
IN DEXTER, MICHIGAN

All fixtures, improvements and appurtenances attached to said property, including, but not limited to all lighting fixtures, shades, venetian blinds, curtain rods, drapery hardware, wall-to-wall carpeting, purchased water softeners, automatic garage door equipment, storm windows and doors, screens, awnings, and antennas, including rotor equipment, if any, as of date hereof are included in this sale, as well as the following personal property for which a bill of sale shall be given, namely: NONE

Both parties agree that neither party has relied on any representation of the broker, salesperson or broker's agents concerning the fitness and condition of the property. The broker and his agents assume no responsibility for the condition of the property or for the performance of the contract by any or all parties. Seller warrants that all equipment and improvements are in working condition at the time of possession or closing, whichever occurs last, and that premises will be free and clear of trash and debris and will be left in broom-clean condition. Purchaser agrees to accept the property in "as-is" condition, except as otherwise herein specified. If property is on well and/or septic systems, Seller warrants that the well water is potable and that the septic system is in good working order at the time of possession or closing, whichever occurs last.

SALE PRICE: PURCHASE PRICE ONE DOLLAR Dollars (\$ 1.00)

EARNEST MONEY: Seller acknowledges payment of NONE Dollars (\$.00)

paid by Purchaser as earnest money upon delivery of this Agreement, to be held by selling broker until closing of sale. If the offer is not accepted, this deposit is to be returned to Purchaser.

TERMS: BALANCE OF ONE DOLLAR Dollars (\$ 1.00)

to be paid as follows: CASH AT CLOSING

Seller understands that consumation of the sale or transfer of the property described in this agreement shall not relieve the seller of any liability that seller may have under the mortgage(s) to which the property is subject, unless otherwise agreed to by the lender or required by law or regulation.

SPECIAL ASSESSMENTS: All special assessments which have been assessed and are a lien on the land at the date of closing shall be paid by Seller. The cost of duly authorized improvements that are subject to assessment after the date of closing shall be paid by Purchaser.

BENEFIT CHARGES: Any benefit charges against sanitary sewer, and/or storm sewer service charges for same which shall be included

PRO-RATION: Rents, fuel, insurance, 30-day-month, 360-day-year basis

CLOSING: Purchase to be closed

POSSESSION: Possession

From the date of closing

the amount due to Seller

FORM OF CONTRACT:

Land Contract

days of

CASH

P



ANN ARBOR AREA BOARD OF REALTORS

STANDARD Sales Agreement

THIS AGREEMENT, made and entered into this 15th day of MARCH, 1988

SELLER: between: VILLAGE OF DEXTER hereinafter called "Seller"

Address: 8140 MAIN STREET DEXTER, MI 48130

PURCHASER: and: DAPCO INDUSTRIES (DEXTER AUTOMATIC PRODUCTS COMPANY) hereinafter called "Purchaser"

Address: 3045 BROAD STREET, DEXTER, MI 48130

WITNESSETH: That Seller agrees to sell and convey, subject to easements and restrictive covenants of record, and Purchaser agrees to purchase the property situated in the VILLAGE OF DEXTER County of WASHTENAW, State of Michigan, commonly known as LOTS 1, 2, 3, & 18 OF THE DEXTER BUSINESS & RESEARCH PARK

DESCRIPTION: and described as: LOTS 1, 2, 3, & 18 OF THE PLATTED DEXTER BUSINESS & RESEARCH PARK IN DEXTER, MICHIGAN

All fixtures, improvements and appurtenances attached to said property, including, but not limited to all lighting fixtures, shades, venetian blinds, curtain rods, drapery hardware, wall-to-wall carpeting, purchased water softeners, automatic garage door equipment, storm windows and doors, screens, awnings, and antennas, including rotor equipment, if any, as of date hereof are included in this sale, as well as the following personal property for which a bill of sale shall be given, namely: NONE

Both parties agree that neither party has relied on any representation of the broker, salesperson or broker's agents concerning the fitness and condition of the property. The broker and his agents assume no responsibility for the condition of the property or for the performance of the contract by any or all parties. Seller warrants that all equipment and improvements are in working condition at the time of possession or closing, whichever occurs last, and that premises will be free and clear of trash and debris and will be left in broom-clean condition. Purchaser agrees to accept the property in "as-is" condition, except as otherwise herein specified. If property is on well and/or septic systems, Seller warrants that the well water is potable and that the septic system is in good working order at the time of possession or closing, whichever occurs last.

SALE PRICE: PURCHASE PRICE ONE DOLLAR Dollars (\$ 1.00)

EARNEST MONEY: Seller acknowledges payment of NONE Dollars (\$.00) paid by Purchaser as earnest money upon delivery of this Agreement, to be held by selling broker until closing of sale. If the offer is not accepted, this deposit is to be returned to Purchaser.

TERMS: BALANCE OF ONE DOLLAR Dollars (\$ 1.00) to be paid as follows: CASH AT CLOSING

Seller understands that consumation of the sale or transfer of the property described in this agreement shall not relieve the seller of any liability that seller may have under the mortgage(s) to which the property is subject, unless otherwise agreed to by the lender or required by law or regulation.

SPECIAL ASSESSMENTS: All special assessments with duly authorized improvements that are subject to this Agreement shall be paid by Seller. The cost of

BENEFIT CHARGES: Any benefit charges against sanitary sewer, and/or storm sewer service charges for same which shall be paid by Seller.

PRO-RATION: Rents, fuel, insurance 30-day-month, 360-day-year

CLOSING: Purchase to be closed

POSSESSION: Possession

From the date of

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DEXTER VILLAGE COUNCIL

REGULAR MEETING

MARCH 28, 1988

AGENDA

SWEARING IN OF NEW COUNCIL MEMBERS

CALL TO ORDER ZONING BOARD OF APPEALS 7:45 P.M. - WYLIE
MEDIA CENTER

APPOINTMENT OF MEMBER TO PRESIDE OVER MEETING

PUBLIC HEARINGS:

7:45 P.M. - VARIANCE TO WAIVE 60' YARD WIDTH; RICHARD
RITCHIE, 8064 FOREST

7:50 P.M. - VARIANCE TO ALLOW PROCESS-WATER WELL;
DAPCO INDUSTRIES

NEW BUSINESS:

1. APPROVAL OF MINUTES FOR NOVEMBER 23, 1987
2. VARIANCE REQUEST FOR 8064 FOREST
3. VARIANCE REQUEST FOR DAPCO INDUSTRIES

ADJOURNMENT

CALL TO ORDER DEXTER VILLAGE COUNCIL 8:00 P.M. - WYLIE
SCHOOL MEDIA CENTER

APPOINTMENT OF MEMBER TO PRESIDE OVER MEETING

ROLL CALL

PUBLIC HEARINGS

APPROVAL OF MINUTES OF THE MARCH 15, 1988 REGULAR MEETING

PRE-ARRANGED CITIZEN PARTICIPATION*

1.

APPROVAL OF AGENDA

NON-ARRANGED CITIZEN PARTICIPATION**

1.

COMMUNICATIONS

APPROVAL OF BILLS AND PAYROLL COSTS

REPORTS

SHERIFF
FIRE DEPARTMENT
COMMITTEES AND COMMISSIONS
VILLAGE MANAGER

ORDINANCES AND RESOLUTIONS

1. APPOINTMENT OF VILLAGE PRESIDENT TO FILL VACANCY
2. APPOINTMENT OF PRESIDENT PRO-TEMPORE OF VILLAGE COUNCIL
3. RESOLUTION OF CHECKING ACCOUNT SIGNATORS - 1ST OF AMERICA
4. RESOLUTION OF SAVINGS ACCOUNT SIGNATORS - 1ST OF AMERICA
5. RESOLUTION OF SAVINGS ACCOUNT SIGNATORS - GREAT LAKES FEDERAL

OLD BUSINESS

1. APPOINTMENT OF 2 ADDITIONAL E.D.C. DIRECTORS - DEXTER GEAR & SPLINE PROJECT

NEW BUSINESS

1. SITE PLAN REVIEW WAIVER - VARIETY DIE & STAMPING
2. SPECIAL USE PERMIT - ACE WELDING, 7444 ANN ARBOR, REQUEST FOR SERVICE/COMMERCIAL IN A PROFESSIONAL BUSINESS DISTRICT
3. COMPENSATION OF VILLAGE CLERK & TREASURER, RETROACTIVE TO MARCH 1, 1988
4. APPROVAL OF CONSTRUCTION ENGINEERING CONTRACT
5. FY 87/88 BUDGET AMENDMENTS
6. NAME ALTERNATE TO WASHTENAW DEVELOPMENT COUNCIL - JIM PALENICK
7. APPROVE SALES AGREEMENT LOT #19, INDUSTRIAL PARK, BERRY
8. REQUEST FOR ROUTE APPROVAL - CHELSEA HOSPITAL "WALK WITH YOU DOC"

PRESIDENT'S REPORT

ADJOURNMENT

*PRE-ARRANGED CITIZEN PARTICIPATION WILL BE LIMITED TO THOSE WHO NOTIFY THE VILLAGE MANAGER'S OFFICE BEFORE 5:00 P.M. THE THURSDAY PRECEDING THE MEETING STATING THEIR NAME, ADDRESS AND INTENT.

**NON-ARRANGED CITIZEN PARTICIPATION WILL INCLUDE THOSE NOT LISTED ON THE PRINTED AGENDA WHO WISH TO SPEAK. THE VILLAGE PRESIDENT, AT HIS/HER DISCRETION, MAY CALL ON MEMBERS OF THE AUDIENCE TO SPEAK AT ANY TIME.

DEXTER VILLAGE COUNCIL
REGULAR MEETING
MARCH 28, 1988 - 18:00 P.M.
WYLIE MIDDLE SCHOOL MEDIA CENTER
3360 KENSINGTON STREET

The meeting came to order at 8:30 p.m.

Moved by Ritchie, supported by Stacey, to appoint Hannah Liddiard as Chairperson of the meeting. Ayes: Jordan, Ritchie, Stacey, Klever, Genske.

ROLL CALL:

Present: Floyd Jordan, Jack Ritchie, Bob Stacey, Tim Klever, Carl Genske, Hannah Liddiard.

PUBLIC HEARINGS:

None.

APPROVAL OF MINUTES:

Moved by Ritchie, supported by Stacey, to approve the minutes of the March 15, 1988, regular meeting as presented. Ayes: Jordan, Ritchie, Stacey, Klever, Genske, Liddiard.
Nays: none.

PRE-ARRANGED CITIZEN PARTICIPATION:

None.

APPROVAL OF AGENDA:

Moved by Ritchie, supported by Jordan, to approve the agenda as presented. Ayes: Jordan, Ritchie, Stacey, Klever, Genske, Liddiard. Nays: none.

NON-ARRANGED CITIZEN PARTICIPATION:

James Pettit - 7710 Second Street

Made a statement about the circumstances surrounding the March 14, 1988 election.

Sue Blake - 3275 Dover Street

Made a statement regarding the March 14, 1988 election and recognition for J. Pettit.

Jon Rush - 7930 Fifth Street

made a statement regarding his concern for smooth transition when there are changes in elected officials.

Bruce Waggoner - 3294 Broad Street

Made a statement suggesting that in light of the current stage of development of the Industrial Park and Paul Bishop's credentials that he be appointed President for 1 year.
made statement for record to quell rumors regarding his harassment of J. Pettit.

Mark Wolcott - 7921 Fifth Street

Requested individual Council members make statements regarding their alleged involvement in harassing calls to J. Pettit. (Response given by J. Ritchie, B. Stacey, F. Jordan, H. Liddiard, C. Genske, T. Klever, D. Fisher).

James Pettit - 7710 Second Street

Affirmed responses of elected officials.

Christopher Graulich - 7195 Dexter-Ann Arbor Road

Expressed concern over quotes made by Hannah Liddiard that appeared in an Ann Arbor News article.

Hannah Liddiard - 7638 Second Street

Made comment for the record stating she had been misquoted by the Ann Arbor News and had not stated she would vote for Paul Bishop regardless of public opinion.

Paul Cousins - 7648 Forest Avenue

Urged Council to consider who is best qualified to lead the Village for the next year. Believes based on Paul Bishop's knowledge regarding Village matters and the leadership he has exhibited that Bishop be appointed President to fill the current vacancy.

Jon Rush - 7930 Fifth Street

Suggested that Council appoint a current Trustee^{X°} the presidency and appoint Paul Bishop as Trustee.

COMMUNICATIONS:

Clerk Fisher informed Council of a phone call from the Village of Edmore requesting the name of a contact person for Michigan Week from the Village.

BILLS/PAYROLL COSTS:

Moved by Ritchie, supported by Genske, to approve bills and payroll costs in the amount of \$87,553.84. Ayes: Jordan, Ritchie, Stacey, Klever, Genske, Liddiard. Nays: none.

REPORTS:

PLANNING COMMISSION - Council received the written report.

VILLAGE MANAGER'S REPORT -

At a pre-construction meeting it was determined that due to excellent pre-planning and the Village's passage of the Bond Issue, construction on the Water transmission line will begin in April and should be completed in June. Construction of the sewer extension from Baker Road to Dan Hoey Road will begin June 30th and should be completed in August.

The union grievance filed recently was resolved amiably and negotiations will begin soon.

The Village will participate in an Industrial Survey sponsored by Michigan Bell. Volunteers are needed to help conduct interviews and those interested should contact the Village Manager.

ORDINANCES/RESOLUTIONS:

1. Appointment of Village President to fill vacancy. Moved by Ritchie, supported by Stacey, to adopt the resolution naming Paul S. Bishop to fill the vacancy in the office of President (copy attached). Ayes: Jordan, Stacey, Ritchie, Liddiard. Nays: Klever, Genske.
2. Appointment of President Pro-tempore of Village Council. Moved by Jordan, supported by Stacey, that Hannah Liddiard be appointed President Pro-tempore for the Village Council. Ayes: Jordan, Stacey, Ritchie, Genske, Klever, Liddiard. Nays: none.
3. Resolution of Checking accounts signators - First of America Bank. Moved by Ritchie, supported by Stacey, to adopt the resolution designating signators for the Village of Dexter's checking accounts at First of America (copy attached). Ayes: Jordan, Stacey, Ritchie, Genske, Klever, Liddiard. Nays: none.

4. Resolution of Savings accounts signators - First of America. Moved by Ritchie, supported by Genske, to adopt the resolution designating signators for the Village of Dexter's savings accounts at First of America (copy attached). Ayes: Jordan, Ritchie, Stacey, Klever, Genske, Liddiard. Nays: none.
5. Resolution of savings account signators - Great Lakes Federal Savings Bank
Moved by Ritchie, supported by Stacey, to adopt the resolution designating signators for the Village of Dexter's savings account at Great Lakes Federal Savings Bank (copy attached). Ayes: Jordan, Ritchie, Stacey, Klever, Genske, Liddiard. Nays: none.

OLD BUSINESS:

1. Two additional Economic Development Committee directors for Dexter Gear and Spline Project. Moved by Jordan, supported by Genske, to appoint John Harnish and Bruce Waggoner as additional E.D.C. directors for the Dexter Gear & Spline project. Ayes: Jordan, Ritchie, Stacey, Klever, Genske, Liddiard. Nays: none.
2. Special Use Permit - Ace Welding 7444 Ann Arbor Street.
Moved by Jordan, supported by Stacey, to accept the Planning Commission's recommendation to grant a Special Use Permit for Ace Welding of 7444 Ann Arbor Street for office workshop space in a professional business district as there is currently a shortage and definite need for such space and according to the Zoning Ordinance it is a permitted use in a Professional Business District. Ayes: Jordan, Ritchie, Stacey, Klever, Genske, Liddiard. Nays: none.
3. Compensation of Village Clerk and Village Treasurer retro to March 1, 1988
Moved by Jordan, supported by Ritchie, to approve the compensation of the Village Clerk and Village Treasurer subject to the 1988/89 budget. Ayes: Jordan, Ritchie, Stacey, Klever, Genske, Liddiard. Nays: none.
4. Approval of construction engineering contract -
Moved by Ritchie, supported by Genske, to approve the engineering agreement for the Village of Dexter and Orchard, Hiltz, & McCliment, Inc. for Phase I of the Dexter Business and Research Park and related off-site road and public utilities (copy on file). Ayes: Jordan, Ritchie, Stacey, Klever, Genske, Liddiard. Nays: none.
5. FY1987/88 Budget amendments
Moved by Stacey, supported by Ritchie, to approve the FY1987/88 budget amendments as recommended by the Village Manager (copy attached). Ayes: Jordan, Ritchie, Stacey, Klever, Genske, Liddiard. Nays: none.
6. Name alternate to Washtenaw Development Council.
Moved by Stacey, supported by Genske, to name James Palenick as alternate to the Washtenaw Development Council. Ayes: Jordan, Ritchie, Stacey, Klever, Genske, Liddiard. Nays: none.

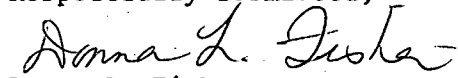
7. Approve Sales Agreement Lot #19 , Industrial Park.

Moved by Jordan, supported by Klever, to approve the sales agreement between the Village and Lana and David Berry for Lot#19 in Dexter Business and Research Park (copy on file). Ayes: Jordan, Ritchie, Stacey, Klever, Genske, Liddiard. Nays: none.

8. Request for route approval - Moved by Ritchie, supported by Jordan, to approve the May 14, 1988, route for "Walk With Your Doc" as requested by Chelsea Community Hospital (copy attached). Ayes: Jordan, Ritchie, Stacey, Klever, Genske, Liddiard. Nays: none.

Moved by Stacey, supported by Ritchie, to adjourn the meeting at 9:50 p.m. Ayes: Jordan, Ritchie, Stacey, Klever, Genske, Liddiard. Nays: none.

Respectfully submitted,



Donna L. Fisher,
Village Clerk

FILING APPROVED

5-17-88

DEXTER VILLAGE COUNCIL
SUMMARY OF BILLS AND PAYROLL COSTS

MARCH 28, 1988

PAYROLL COSTS (PAGE 2)	\$ 12,160.51
BILLS DUE (PAGE 3)	\$ 75,336.86
PETTY CASH (PAGE 4)	<u>56.47</u>
TOTAL BILLS AND PAYROLL COSTS ALL FUNDS	<u>\$ 87,553.84</u>

PAYEE—EXPLANATION	CODE	101 GENERAL	206 FIRE	202 MAJOR ST.	203 LOCAL ST.	590 SEWER	591 WATER
American Title Co. of Washtenaw	251-970	1,600.00					
Ann Arbor, City of	VARIOUS			382.47	382.47		
Clark Building Supply Co.	441-958	38.57					
AT&T - 426-8530	441-853	24.06					
" - 426-8303	172-853	82.09					
" - 426-4572	548-853					84.26	
Bishop, Paul S./reimburse	101-956	107.59					
Business Resources, Inc.	172-727	99.50					
Detroit Edison/street lighting	448-920	1,859.42					
Dexter Area Fire Dept.	336-806	2,186.99					
Dexter, Village of	VARIOUS	22.84	15.23			19.93	
First of America	556-977						296.26
Jones Chemicals	548-742					500.00	
Mich. Bell - 426-8530	441-853	39.33					
" " - 426-8303	172-853	130.48					
MichCON - 8050 Main	301-920	118.64					
Plymouth Construction Equip.	441-740	225.95					
Sparling Instruments Co.	556-977						866.48
Superior Lamp & Supply, Inc.	548-937					67.80	
Wash. County D.P.W.	590-000-300.02					65,951.50	
Washtenaw Development Council	733-815	235.00					
TOTAL BILLS DUE		6,770.46	15.23	382.47	382.47	66,623.49	1,162.74

PAYEE—EXPLANATION	CODE	101 GENERAL	206 FIRE	202 MAJOR ST.	203 LOCAL ST.	590 SEWER	591 WATER
<u>PAYROLL COSTS - MARCH 12, 1988</u>							
Sherry L. Burns		455.59	24.96				
Sean L. Fuccella		438.28					
Janet C. Karvel		127.84-G					
		127.84-R				127.84	127.84
James M. Palenick		364.56		91.14	91.14	91.14	91.14
Keith L. Kitchen		98.85		158.16	138.39		
Patrick A. McKillen		144.35		230.96	202.09		
Daniel L. Schlaff		104.04		166.46	145.66		
Thomas C. Desmet						731.32	
Edward A. Lobdell						521.08	
Brett A. Wiseley						454.08	
Larry C. Sebring						171.62	257.42
Donna L. Fisher - Clerk/Planning Comm. Sec.		352.52					
Lita A. Fischer - Treasurer		150.84					
Tim Tietsema - Zoning Inspector		125.84					
GENERAL ELECTION OFFICIALS - 03/14/88		520.67					
Loyce Stacey							
Delah Dettling (chair)							
Betty Steinaway							
Sue Betz (Chair)							
Virginia Wilson							
Betty Gregory							
Anna Dahman							
<u>PAYROLL COSTS - MARCH 19, 1988</u>							
Sherry L. Burns		424.39	74.89				
Sean L. Fuccella		63.00					
Janet C. Karvel		127.84-G					
		127.84-R				127.84	127.84
James M. Palenick		364.56		91.14	91.14	91.14	91.14
Keith L. Kitchen		158.16		79.08	79.08		
Patrick A. McKillen		236.99		234.97	220.54		
Daniel L. Schlaff		171.67		104.04	104.04		
Thomas C. Desmet						731.32	
Edward A. Lobdell						521.08	
Brett A. Wiseley						420.02	34.06
Larry C. Sebring							429.04
TOTAL PAYROLL COSTS		4,685.67	99.85	1,155.95	1,072.08	3,988.48	1,158.48

VILLAGE OF DEXTER

MARCH 28, 1988

PETTY CASH

ADMINISTRATIVE

Postage, coffee, supplies	101-172-727	\$ 26.59
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TREASURER

Mileage, expenses/taxes	101-253-956	4.90
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ELECTIONS

Supplies	101-191-727	14.76
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W.W.T.P.

Lab supplies, etc.	590-548-727	<u>10.22</u>
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TOTAL PETTY CASH EXPENDED ALL FUNDS		<u><u>\$ 56.47</u></u>
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RESOLUTIONS OF THE
VILLAGE COUNCIL

March 28, 1988

WHEREAS, the elction for Village of Dexter Trustees and officers conducted Monday, March 14, 1988, was certified by the County Board of Canvassers;

WHEREAS, James T. Pettit was elected as president in said election, having received the largest number of votes cast for that office;

WHEREAS, James T. Pettit has heretofor stated his intention not to assume the office by letter dated March 15, 1988, a copy of which is attached hereto and upon which the Village Council is relying;

WHEREAS, the Village Council desires to accept said resignation, determine and declare the office of president vacant and fill such vacancy in the manner prescribed by governing statute.

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

That the office of Village president having been resigned by James T. Pettit on March 15, 1988, by written communication to the Village, the office of president is hereby determined and declared to be vacant;

That the resulting vacancy in the office of president be, and hereby is, filled by Paul Bishop, to hold said office until the next annual election on or about March 13, 1989; and

That this resolution be accepted as evidence of the appointment of said Paul Bishop as president during such period.

LONG, CLARK & BAKER

ATTORNEYS AT LAW

320 NORTH MAIN STREET

SUITE 100

ANN ARBOR, MICHIGAN 48104

PETER A. LONG
E. SPAULDING CLARK II
BASIL A. BAKER

TELEPHONE
663-8111
AREA CODE 313

March 19, 1988

Mr James Palenick,
Village Manager
Village of Dexter
8140 Main Street
Dexter, Michigan 48130

Re: Office of President

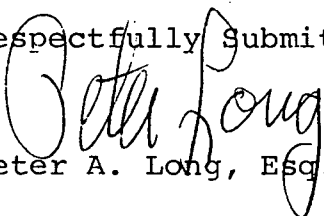
Dear Mr Palenick:

In connection with the March 14th election for Village Council Trustees and officers, Mr James T. Pettit received the largest number of votes for the office of president. On March 15th Mr. Pettit submitted his letter declining that office to the Village. You have asked our opinion in connection with steps required by the Village Council to fill this position.

Notwithstanding the submission of his letter declining the office, Mr Pettit was elected to the office of president as a result of having received the largest number of votes in the election. However, his letter was effective as a written communication of resignation from the office. Upon receipt of the resignation, it then becomes necessary for the Village Council to act within a reasonable period of time to appoint a person to fill the resulting vacancy. (Op Atty Gen, August 6, 1981, No. 5946) The Village Council by resolution should make formal determination of the resignation and vacancy and proceed to appoint a person to hold the office until the next annual election on or about March 13, 1989. At that time there would be an election for the office of president to determine the person who should fill the remainder of the term.

I have attached a draft resolution which would carry out the foregoing recommendations. Should you or any of the Trustees have any questions or comments on this matter, please don't hesitate to contact me.

Respectfully Submitted,

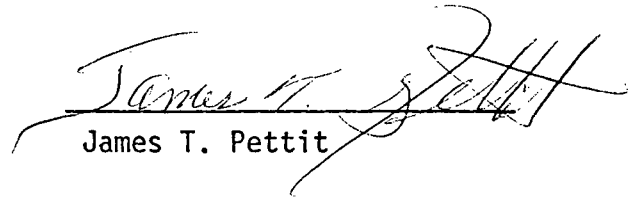

Peter A. Long, Esq.

March 16, 1988

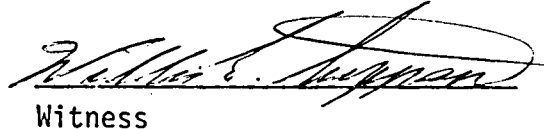
Village of Dexter
Paul Bishop, President

Washtenaw County Board of Canvassers

I, James T. Pettit, of 7710 Second Street, Dexter, Michigan
wish to formally withdraw my name as a candidate for the Presidency
of the Village of Dexter because of health problems.


James T. Pettit

Date : 3-16-88 2:40 PM


Walter E. Thompson
Witness

Signed before me this 16th day of March 1988


FLOYD O. JORDAN
NOTARY PUBLIC-WASHTENAW COUNTY, MICH.
MY COMMISSION EXPIRES 10-12-91

RESOLUTION OF THE DEXTER VILLAGE COUNCIL
(Governing Body)

VILLAGE OF DEXTER, 8140 MAIN ST., DEXTER, MI.

(Name of Municipality)

Authority to Open Account

I, DONNA L. FISHER, do hereby certify that I am the duly elected
and qualified VILLAGE CLERK of the VILLAGE OF DEXTER
(Title of Officer) (Name of Municipality)
and keeper of the records of the proceedings of the VILLAGE COUNCIL
(Governing Body)
of said VILLAGE OF DEXTER and that the following is a true and
(Name of Municipality)
correct copy of resolution duly adopted at a regular meeting of the
VILLAGE COUNCIL of said VILLAGE OF DEXTER regularly held at the
(Governing Body) (Name of Municipality)
WYLIE SCHOOL MEDIA CENTER on the 28TH day of MARCH, 1988.

"BE IT RESOLVED, that First of America Bank - Ann Arbor be, and it is
hereby designated a depository of this POOLED AND PAYROLL CHECKING and that funds
of this POOLED AND PAYROLL CHECKING * may be deposited in said bank without any
bond or security being furnished by said bank, and that the funds so
deposited may be withdrawn upon a check, draft, note or order of the
VILLAGE OF DEXTER.

"BE IT FURTHER RESOLVED, that all checks, drafts notes or orders drawn
against said account be REQUIRED TO CONTAIN AT LEAST THREE (3) SIGNATURES

DRAWN FROM AMONG THE FOLLOWING FIVE (5) AUTHORIZED VILLAGE OFFICERS AND EMPLOYEES:

1.) DONNA L. FISHER, 2.) RITA A. FISCHER, 3.) HANNAH HARDY LIDDIARD, 4.) JANET

C. KARVEL, 5.) Paul Bishop

and that no checks, drafts, notes or orders drawn against said bank shall be
valid unless so signed.

"BE IT FURTHER RESOLVED, that said First of America Bank - Ann Arbor is
hereby authorized and directed to honor and pay any checks, drafts, notes or
orders so drawn, whether such checks, drafts, notes or orders be payable to
the order of any such person signing and/or countersigning said checks, drafts,
notes or orders, or any such persons in their individual capacities or not,
and whether such checks, drafts, notes or orders, are deposited to the
individual credit of any of the persons so signing and/or countersigning said
checks, drafts, notes, or orders, or to the individual credit of any of the
other officers or not. This resolution is to continue in force until notice
to the contrary in writing is duly served on said Bank."

I hereby further certify that the following have been duly elected to
the offices set opposite their respective names, and that they continue to
hold these offices at the present time.

* ACCOUNT #'S 00-500086-8
00-500119-8

RESOLUTION OF THE DEXTER VILLAGE COUNCIL
(Governing Body)

VILLAGE OF DEXTER, 8140 MAIN ST., DEXTER, MI.

(Name of Municipality)

Authority to Open Account

I, DONNA L. FISHER, do hereby certify that I am the duly elected
and qualified VILLAGE CLERK of the VILLAGE OF DEXTER
(Title of Officer) (Name of Municipality)
and keeper of the records of the proceedings of the VILLAGE COUNCIL
(Governing Body)
of said VILLAGE OF DEXTER and that the following is a true and
(Name of Municipality)
correct copy of resolution duly adopted at a regular meeting of the
VILLAGE COUNCIL of said VILLAGE OF DEXTER regularly held at the
(Governing Body) (Name of Municipality)
WYLIE SCHOOL MEDIA CENTER on the 28TH day of MARCH, 1988.

"BE IT RESOLVED, that First of America Bank - Ann Arbor be, and it is
hereby designated a depository of this SAVINGS ACCOUNTS * and that funds
of this SAVINGS ACCOUNTS * may be deposited in said bank without any
bond or security being furnished by said bank, and that the funds so
deposited may be withdrawn upon a check, draft, note or order of the
VILLAGE OF DEXTER.

"BE IT FURTHER RESOLVED, that all checks, drafts notes or orders drawn
against said account be REQUIRED TO CONTAIN AT LEAST THREE (3) SIGNATURES

DRAWN FROM AMONG THE FOLLOWING FIVE (5) AUTHORIZED VILLAGE OFFICERS AND EMPLOYEES:

1.) DONNA L. FISHER, 2.) RITA A. FISCHER, 3.) HANNAH HARDY LIDDIARD, 4.) JANET
C. KARVEL, 5.) Paul Bishop

and that no checks, drafts, notes or orders drawn against said bank shall be
valid unless so signed.

"BE IT FURTHER RESOLVED, that said First of America Bank - Ann Arbor is
hereby authorized and directed to honor and pay any checks, drafts, notes or
orders so drawn, whether such checks, drafts, notes or orders be payable to
the order of any such person signing and/or countersigning said checks, drafts,
notes or orders, or any such persons in their individual capacities or not,
and whether such checks, drafts, notes or orders, are deposited to the
individual credit of any of the persons so signing and/or countersigning said
checks, drafts, notes, or orders, or to the individual credit of any of the
other officers or not. This resolution is to continue in force until notice
to the contrary in writing is duly served on said Bank."

I hereby further certify that the following have been duly elected to
the offices set opposite their respective names, and that they continue to
hold these offices at the present time.

* ACCOUNT #'S 60-920370-9 60-920027-7
 60-920022-2 60-691222-2
 60-920021-1 60-691203-5
 60-920026-6 60-691060-5

BUDGET AMENDMENTS FY 87/88

FUND#	GENERAL OPERATING DESCRIPTION	ADOPTED BUDGET FY 87/88	PROJECTED ACTUAL FY 87/88	RECOMMENDED AMENDMENT +/-	AMENDED BUDGET FY 87/88
	<u>REVENUES</u>				
101.000	STATE & FEDERAL REVENUE SHARING	130,890.00	130,821.06	-70.00	130,820.00
101.000	REAL & PERSONAL PROPERTY TAXES	329,291.00	334,166.65	+4,875.00	334,166.00
101.000	PERMITS & SERVICE CHARGES	88,750.00	88,039.14	-711.00	88,039.00
101.000	FEES & ORDINANCE FINES	9,400.00	14,831.06	+5,430.00	14,830.00
101.000	OTHER SOURCES	28,475.00	49,251.54	+20,775.00	49,250.00
	TOTAL REVENUE	586,806.00	617,109.45	+30,299.00	617,105.00
	<u>EXPENDITURES</u>				
101.101	GOVERNING BODY	16,500.00	18,195.00	+1,695.00	18,195.00
101.171	EXECUTIVE FUNCTION	1,610.00	2,487.22	+880.00	2,490.00
101.172	CITY MANAGER/ADMIN.	61,350.00	58,700.00	-2,350.00	59,000.00
101.191	ELECTIONS	1,750.00	1,810.90	+62.00	1,812.00
101.215	CLERK	7,580.00	2,138.72	-5,380.00	2,200.00
101.253	TREASURER	5,940.00	4,001.00	-1,740.00	4,200.00
101.265	BUILDING & GROUNDS	14,580.00	16,561.78	+2,000.00	16,580.00
101.301	LAW ENFORCEMENT	165,280.00	169,200.00	+3,920.00	169,200.00
101.330	LIQUOR LAW ENFORCEMENT	1,800.00	1,800.00	.00	1,800.00
101.336	FIRE PROTECTION SERVICES	44,400.00	40,400.39	-3,900.00	40,500.00
101.400	PLANNING COMMISSION	7,900.00	4,650.00	-3,250.00	4,650.00
101.410	ZONING	2,120.00	1,757.86	-320.00	1,800.00
101.426	CIVIL DEFENSE	600.00	.00	-600.00	.00
101.441	PUBLIC WORKS	68,050.00	78,870.11	+10,825.00	78,875.00
101.448	STREET LIGHTING	24,250.00	22,064.42	-2,150.00	22,100.00
101.528	REFUSE	78,280.00	75,532.62	-2,680.00	75,600.00
101.965	TRANSFER/CONTRIBUTIONS	160,400.00	133,380.10	-26,400.00	134,000.00
	TOTAL EXPENDITURES	662,390.00	631,550.12	-29,388.00	633,002.00
	FY 87/88 BEGINNING FUND BALANCE	93,890.00			
	(PROJECTED) OPERATING DEFICIT	-15,897.00			
	(PROJECTED) ENDING FUND BALANCE	<u>77,993.00</u>			

BUDGET AMENDMENTS FY 87/88

	MAJOR STREETS DESCRIPTION	ADOPTED BUDGET FY 87/88	PROJECTED ACTUAL FY 87/88	RECOMMENDED AMENDMENT +/-	AMENDED BUDGET FY 87.88
<u>FUND#</u>	<u>REVENUES</u>				
202.000	STATE SHARED-GAS & WEIGHT	42,240.00	46,541.30	+4,300.00	46,540.00
202.000	INTEREST INCOME	420.00	1,466.54	+1,045.00	1,465.00
202.000	TRANSFER-GEN'L FUND	80,500.00	22,881.27	-57,500.00	23,000.00
202.000	MISC./SUNDRY INCOME	.00	106.63	+105.00	105.00
	TOTAL REVENUE	123,160.00	70,995.74	-52,050.00	71,110.00
	<u>EXPENDITURES</u>				
202.451	CONTRACTED CONSTRUCTION	59,000.00	20,303.08	-38,000.00	21,000.00
202.463	ROUTINE MAINTENANCE	35,285.00	23,606.08	-11,285.00	24,000.00
202.474	TRAFFICE SERVICES	8,300.00	5,197.63	-3,100.00	5,200.00
202.478	WINTER MAINTENANCE	18,450.00	10,522.47	-7,850.00	10,600.00
202.482	ADMINISTRATIVE EXPENSE	14,205.00	12,457.06	-1,705.00	12,500.00
202.482	DEBT RETIREMENT (PRINCIPLE)	4,720.00	4,720.00	.00	4,720.00
202.482	ENGINEERING SERVICES	1,200.00	455.00	-740.00	460.00
	TOTAL EXPENDITURES	141,160.00	77,261.32	-62,680.00	78,480.00
	LOCAL STREET DESCRIPTION				
	<u>REVENUES</u>				
203.000	STATE SHARED-GAS & WEIGHT	13,080.00	14,374.14	+1,290.00	14,370.00
203.000	INTEREST INCOME	120.00	67.24	-55.00	65.00
203.000	TRANSFER-GEN'L FUND	62,000.00	41,837.83	-20,165.00	41,835.00
	TOTAL REVENUE	75,200.00	56,279.21	-18,930.00	56,270.00
	<u>EXPENDITURES</u>				
203.451	CONTRACTED CONSTRUCTION	.00	2,506.00	+2,510.00	2,510.00
203.463	ROUTINE MAINTENANCE	31,650.00	22,297.75	-9,350.00	22,300.00
203.474	TRAFFIC SERVICES	4,275.00	3,208.84	-1,050.00	3,225.00
203.478	WINTER MAINTENANCE	15,775.00	9,369.64	-6,400.00	9,375.00
203.482	ADMINISTRATIVE EXPENSE	16,120.00	14,351.54	-1,760.00	14,360.00
203.482	DEBT RETIREMENT (PRINCIPLE)	5,675.00	5,675.00	.00	5,675.00
203.483	ENGINEERING SERVICES	500.00	.00	-500.00	.00
	TOTAL EXPENDITURES	73,995.00	57,408.77	-16,550.00	57,445.00
		<u>MAJOR ST</u>	<u>LOCAL ST</u>		
	FY 87/88 BEGINNING FUND BALANCE	24,712.00	1,957.00		
	(PROJECTED) OPERATING DEFICIT	-7,370.00	-1,175.00		
	(PROJECTED) ENDING FUND BALANCE	17,342.00	782.00		

BUDGET AMENDMENTS FY 87/88

FUND#	INDUSTRIAL DEV'PT FUND DESCRIPTION	ADOPTED BUDGET FY 87/88	PROJECTED ACTUAL FY 87/88	RECOMMENDED AMENDMENT +/-	AMENDED BUDGET FY 87/88
	<u>REVENUES</u>				
251.000	TRANSFER-GEN'L FUND	.00	9,258.40	+9,258.40	9,258.40
	TOTAL REVENUES	<u>.00</u>	<u>9,258.40</u>	<u>+9,258.40</u>	<u>9,258.40</u>
	<u>EXPENDITURES</u>				
251.733.825	CONTRACT CONSULTANTS	.00	8,413.90	+8,413.90	8,413.90
251.733.825.010	PROF. & CONT. UTIL & LDSCP'G	<u>.00</u>	<u>844.50</u>	<u>+844.50</u>	<u>844.50</u>
	TOTAL EXPENDITURES	<u>.00</u>	<u>9,258.40</u>	<u>+9,258.40</u>	<u>9,258.40</u>
	 INDUSTRIAL PARK DEV'PT				
	<u>REVENUES</u>				
409.261	WASHT. CO. DPW FUNDS	4,000.00	.00	-4,000.00	.00
409.261	MISC./SUNDRY INCOME	.00	250.00	+250.00	250.00
409.261	TRANSFER-GEN'L FUND	10,000.00	56,502.60	+46,510.00	56,510.00
409.261	TRANSFER-WATER FUND	<u>2,000.00</u>	<u>.00</u>	<u>-2,000.00</u>	<u>.00</u>
	TOTAL REVENUES	<u>16,000.00</u>	<u>56,752.60</u>	<u>+40,760.00</u>	<u>56,760.00</u>
	<u>EXPENDITURES</u>				
409-261.101	GEN'L NON-GRANT RELATED	16,000.00	57,468.46	+41,475.00	57,475.00
409-261.590	SEWER NON-GRANT RELATED	4,000.00	.00	-4,000.00	.00
409-261.591	WATER NON-GRANT RELATED	2,000.00	.00	-2,000.00	.00
409-262.101	SUED GRANT-GENERAL	.00	2,125.00	+2,125.00	2,125.00
409-262.591	SUED GRANT-WATER	<u>.00</u>	<u>3,500.00</u>	<u>+3,500.00</u>	<u>3,500.00</u>
	TOTAL EXPENDITURES	<u>22,000.00</u>	<u>63,093.46</u>	<u>+41,100.00</u>	<u>63,100.00</u>
	 FUND #409 INDUSTRIAL PARK DEV'PT				
	FY 87/88 BEGINNING FUND BALANCE	6,340.86			
	(PROJECTED) OPERATING DEFECIT	<u>-6,340.00</u>			
	(PROJECTED) ENDING FUND BALANCE	.86			

BUDGET AMENDMENTS FY 87/88

	WATER FUND	ADOPTED BUDGET FY 87/88	PROJECTED ACTUAL FY 87/88	RECOMMENDED AMENDMENT +/-	AMENDED BUDGET FY 87/88
<u>FUND#</u>	<u>REVENUES</u>				
591.000	SERVICE CHARGES	70,300.00	66,470.68	-3,830.00	66,470.00
591.000	PENALTY CHARGES	299.00	357.75	+56.00	355.00
591.000	INTEREST INCOME	400.00	380.92	-20.00	380.00
591.000	MISC./SUNDRY INCOME	1.00	9,441.72	+9,440.00	9,441.00
591.000	TAP-IN CHARGES	<u>2,400.00</u>	<u>1,000.00</u>	<u>-1,400.00</u>	<u>1,000.00</u>
	TOTAL REVENUES	73,400.00	77,651.07	+4,246.00	77,646.00
	<u>EXPENDITURES</u>				
591-556	OPERATING EXPENSES	70,644.00	75,913.20	+5,280.00	75,924.00
591-965	TRANSFERS/CONTRIBUTIONS	<u>2,000.00</u>	<u>.00</u>	<u>-2,000.00</u>	<u>.00</u>
	TOTAL EXPENDITURES	72,644.00	75,913.20	+3,280.00	75,924.00

CERTIFIED RESOLUTION

Account No: 006-004925-1

RESOLVED, That GREAT LAKES BANCORP, A FEDERAL SAVINGS BANK is hereby designated as our depository and that funds deposited therein may be withdrawn upon checks or other instruments of the above-named entity.

RESOLVED FURTHER, That all checks, drafts, notes, withdrawals or orders drawn against said funds shall be valid if signed by any one of the present officers or employees authorized.

RESOLVED FURTHER, That GREAT LAKES BANCORP is hereby authorized and directed to honor any withdrawals and pay any checks and other instruments so drawn, whether such instruments are payable, individually or otherwise, to the order of any person signing and/or countersigning (whether original or facsimile) such instruments, or to the individual credit of any of the officers or employees.

RESOLVED FURTHER, That the titles and names of the present officers and employees of this association or corporation are indicated on the reverse side of the card and are authorized by this resolution.

IN WITNESS WHEREOF, I under penalty of perjury certify that (a) the number shown on this card is in fact the Company's correct Taxpayer Identification number and (b) the Company is not subject to backup withholding. [If the Company has been notified by the IRS that it is subject to backup withholding, delete the language in (b) above.]

I FURTHER CERTIFY, That I am duly elected and acting secretary of the Company, and that the foregoing is a true and correct copy of a resolution adopted by said organization at a regular or duly called special meeting at which a quorum was present, and that said organization is authorized to take such action, and that the signatures on the reverse side hereof are the true signatures of the persons authorized to sign as indicated in connection with said account.

Date: MARCH 28, 1988

Donna L. Fisher
Signature of Secretary
DONNA L. FISHER, VILLAGE CLERK

DATE CLOSED _____

Corporation/Unincorporated Association
Name:

VILLAGE OF DEXTER
8140 MAIN STREET
DEXTER, MI 48130

Address:

8140 MAIN STREET
DEXTER, MI 48130

Account No.: 006-004925-1
Tax No.: 38-6004671
Telephone No.: (313)426-8303
Date Opened: 10/10/85
Employee/Branch:
No. of Signatures Required: 3
Savings ☒ NOW:
(Unincorp Assn Only)
Cash Fund: Commercial:

hereby applies for an account in GREAT LAKES BANCORP, A FEDERAL SAVINGS BANK, and for the issuance of evidence thereof. The person(s) signing below hereby certify that the following are the titles and names of the present officers and employees of the above named entity who are authorized by duly adopted resolution to sign all checks, drafts, notes, withdrawals or orders drawn against funds in said account and that their signatures on this card are genuine. Such items shall be valid if signed by the following, provided that the number of signatures indicated above shall be required.

The undersigned acknowledges receipt of a copy of the "Terms and Conditions for Deposit Accounts Maintained With Great Lakes Bancorp", together with the applicable Schedule relating to this account, and agrees to be bound thereby.

The undersigned hereby certifies that the Resolution adopted on the reverse side of this card is a true and correct copy of the Resolutions of the Board of Directors or Trustees of the above noted entity (the "Company"). The Resolutions are in conformity with the provisions of the Articles and Bylaws of the Company and each Resolution is now in full force and effect until Great Lakes Bancorp is notified in writing to the contrary.

By: David D. Bush PRESIDENT
Signature Title

By: Donna L. Fisher CLERK
Signature Title

By: John G. Fisher TREASURER
Signature Title

By: Donna H. Liddiard PRESIDENT
Signature Title

By: James C. Kewel ADMINISTRATIVE ASSISTANT
Signature Title

Corporation/Unincorporated Association Account Signature Card

1.309.987



Chelsea
Community
Hospital

775 South Main Street
Chelsea, Michigan 48118-1399
(313) 475-1311

March 1, 1988

Dear Friend:

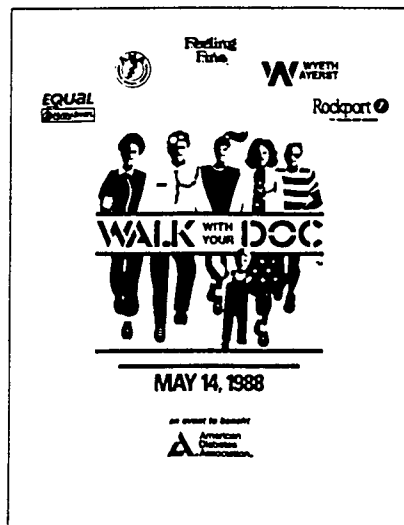
On Saturday, May 14, 1988, Chelsea Community Hospital will sponsor a community event entitled, 'WALK-WITH-YOUR-DOC'. This is a national event being held in over one hundred fifty communities throughout the United States on the last day of National Hospital Week.

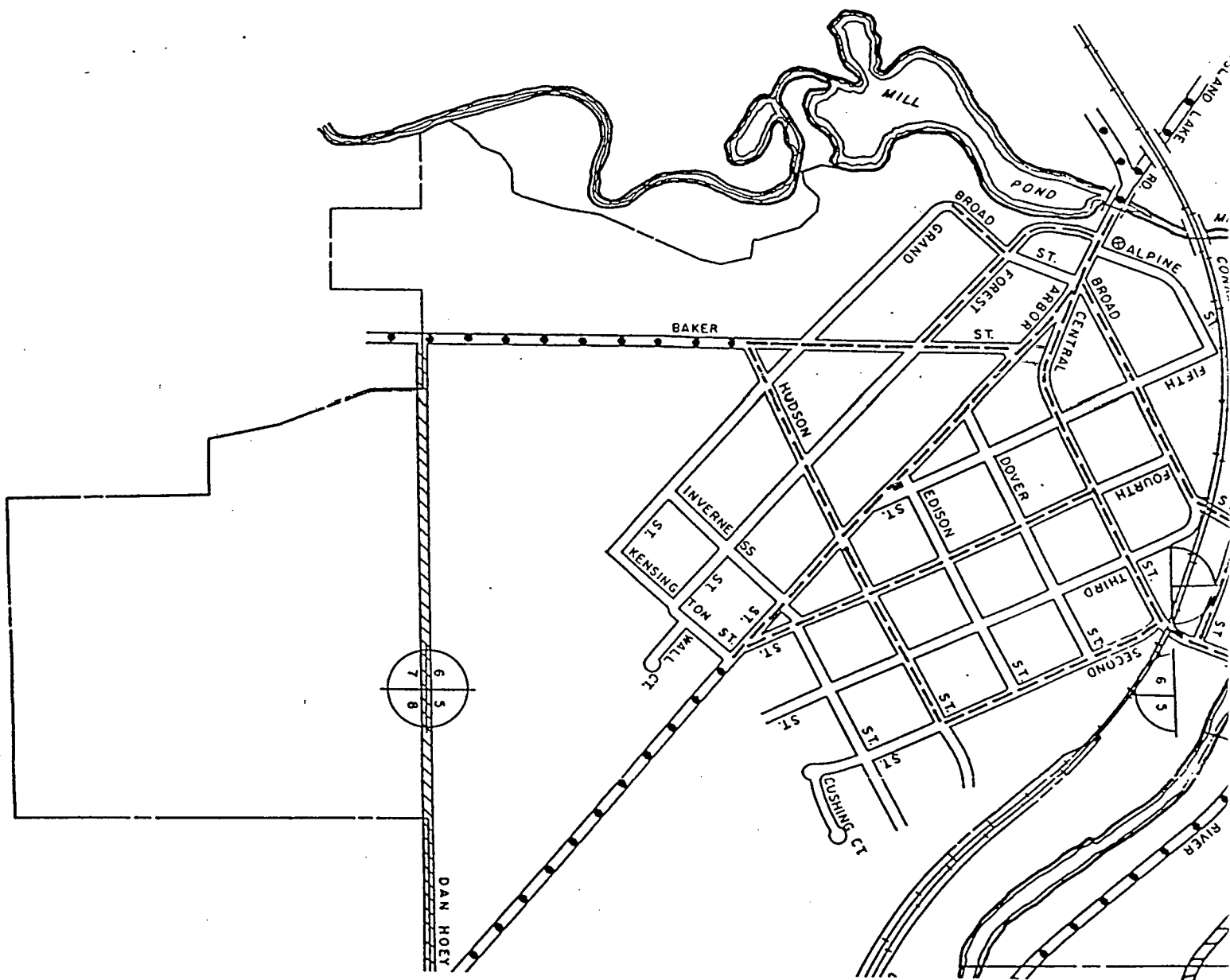
In Chelsea, Dexter, Grass Lake, Manchester and Stockbridge, community physicians will lead walks for anyone interested in participating. Families, singles, seniors...everyone will enjoy this event!

Registration will be required of all walkers. There will be a brief instruction on taking pulses plus a five minute stretch before the walk. At 10:00 a.m. the walks will begin. This is a one mile course. At the end of one mile, those who choose to stop may do so. 'Striders' may continue on around the course.

Medical supervision and emergency personnel will be provided for the walks. Refreshments will also be available.

Participants may pre-register by calling Public Relations at Chelsea Community Hospital, 475-1311, extension 3183. For more information about the event, contact Pat Kubany, 475-3914.





"WALK WITH YOUR DOC" -- National event scheduled to be held Saturday, May 14th, at 10:00 a.m. participants will walk a one (1) mile course through Chelsea, Grass Lake Manchester, Stockbridge, and Dexter (as proposed route indicates. -- beginning and ending at Monument Park.)

* Chelsea Hospital will provide insurance and medical supervision, as well as refreshments to participants.

- ☐ ROUTE TO BE WALKED
- ☐ POINT OF BEGINNING AND END

DEXTER VILLAGE COUNCIL

REGULAR MEETING

APRIL 11, 1988

AGENDA

CALL TO ORDER 8:00 P.M. - WYLIE SCHOOL MEDIA CENTER

ROLL CALL

PUBLIC HEARINGS

APPROVAL OF MINUTES OF THE MARCH 28, 1988 REGULAR MEETING

PRE-ARRANGED CITIZEN PARTICIPATION*

1. RON MEYER - MONUMENT PARK PLANS

APPROVAL OF AGENDA

NON-ARRANGED CITIZEN PARTICIPATION**

- 1.

COMMUNICATIONS

APPROVAL OF BILLS AND PAYROLL COSTS

REPORTS

SHERIFF
FIRE DEPARTMENT
COMMITTEES AND COMMISSIONS
VILLAGE MANAGER

ORDINANCES AND RESOLUTIONS

1. RESOLUTION TO APPROVE DAPCO PROJECT PLAN
2. RESOLUTION TO APPROVE WASHTENAW DEVELOPMENT COUNCIL CONTRACT AGREEMENT

OLD BUSINESS

1. MONUMENT PARK - LANDSCAPING & ELECTRICAL
2. MICHIGAN WEEK
3. EXTENSION OF CLOSING DATE - BERRY LAND SALE AGREEMENT
4. *Discussion-Dapco well variance*

NEW BUSINESS

1. BANK ACCOUNTS; BOND & GRANT MONIES
2. HOUSING BUREAU FOR SENIORS - REQUEST FOR FUNDS

PRESIDENT'S REPORT

ADJOURNMENT

*PRE-ARRANGED CITIZEN PARTICIPATION WILL BE LIMITED TO THOSE WHO NOTIFY THE VILLAGE MANAGER'S OFFICE BEFORE 5:00 P.M. THE THURSDAY PRECEDING THE MEETING STATING THEIR NAME, ADDRESS AND INTENT.

**NON-ARRANGED CITIZEN PARTICIPATION WILL INCLUDE THOSE NOT LISTED ON THE PRINTED AGENDA WHO WISH TO SPEAK. THE VILLAGE PRESIDENT, AT HIS/HER DISCRETION, MAY CALL ON MEMBERS OF THE AUDIENCE TO SPEAK AT ANY TIME.

DEXTER VILLAGE COUNCIL
REGULAR MEETING
APRIL 11, 1988 - 8:00 P.M.
WYLIE MIDDLE SCHOOL MEDIA CENTER
3360 KENSINGTON STREET

The meeting was called to order at 8:00 p.m. by President Paul Bishop.

ROLL CALL:

Present: Floyd Jordan, Bob Stacey, Jack Ritchie, Tim Klever, Carl Genske, Hannah Liddiard. Absent: none.

PRE-ARRANGED CITIZEN PARTICIPATION:

1. Ron Meyer, representing the Dexter Lions Club, presented the Club's plan for electrical improvements for Monument Park.

APPROVAL OF AGENDA:

Moved by Liddiard, supported by Jordan, to approve the agenda as amended. Ayes: Jordan, Stacey, Ritchie, Klever, Genske, Liddiard, Bishop. Nays: none.

NON-ARRANGED CITIZEN PARTICIPATION:

Alicia Pratt of 8160 Huron Street expressed her concern for information she thought might have been omitted from the minutes of the March 28, 1988 regular meeting.

COMMUNICATIONS:

Council received a letter from Mark Amsdill requesting Council approval for two horse-shoe tournaments, one Memorial Day Weekend and one during Dexter Daze in Warrior Creek Park.

Council received a request for sale approval from the Disabled American Veterans. Moved by Ritchie, supported by Liddiard, to approve the Disabled American Veteran's Flag Drive June 10, 11, 1988 on the sidewalks in the downtown area. Ayes: Jordan, Stacey, Ritchie, Klever, Genske, Liddiard, Bishop. Nays: none.

Council received a letter from the Washtenaw County Community Mental Health Center notifying the Village that it is one of several areas where a suitable location is being sought for the development of a community living facility for disabled and/or mentally ill adults.

The Village has been contacted by the Michigan Department of Commerce notifying the Village of approval of the Community Block Development Grant for the Village of Dexter and V-Tech, and giving authorization to incur costs.

BILLS/PAYROLL COSTS:

Moved by Ritchie, supported by Liddiard, to approve bills and payroll costs in the amount of \$31,385.98. Ayes: Jordan, Stacey, Ritchie, Klever, Genske, Liddiard, Bishop. Nays: none.

REPORTS:

Sgt. Swope presented the March Sheriff's report.

VILLAGE MANAGER'S REPORT:

The Michigan Municipal League is sponsoring a seminar May 19, 1988 on Legal Issues for General Law Village officials.

A public hearing will be held May 9, 1988, at 7:30 p.m. at the Wylie Media Center for the purposes of identifying the future needs and interests of the community with regard to the provision of cable-television service and to review the performance of Clear Cablevision.

A letter appealing for the conservation of water usage has been sent to the fifteen largest water users on the Village system.

Volunteers are needed to conduct interviews for the Michigan Bell business survey.

ORDINANCES/RESOLUTIONS:

1. RESOLUTION TO APPROVE DAPCO PROJECT PLAN.

Moved by Ritchie, supported by Jordan, to adopt the resolution approving project plan as submitted by the Economic Development Corporation of the Village of Dexter. (DAPCO Project)(Copy attached) Ayes: Jordan, Stacey, Ritchie, Klever, Genske, Liddiard, Bishop. Nays: none.

2. RESOLUTION TO APPROVE WASHTENAW DEVELOPMENT COUNCIL CONTRACT.

Moved by Stacey, supported by Liddiard, to adopt the agreement between the Washtenaw Development Council and the Village of Dexter (copy attached). Ayes: Jordan, Stacey, Ritchie, Klever, Genske, Liddiard, Bishop. Nays: none.

OLD BUSINESS:

1. MONUMENT PARK LANDSCAPING AND ELECTRICAL.

Moved by Ritchie, supported by Stacey, to contribute \$2,000 to the Lion's Club fund to upgrade the electrical system and lighting in Monument Park, payable after July 15, 1988. Ayes: Jordan, Stacey, Ritchie, Klever, Genske, Liddiard, Bishop. Nays: none.

Moved by Klever, supported by Genske, to refer the subject and accompanying material regarding lighting in Monument Park to the Parks Commission for their review and recommendation to Council. Ayes: Jordan, Stacey, Ritchie, Klever, Genske, Liddiard, Bishop. Nays: none.

2. MICHIGAN WEEK.

Trustee Klever was appointed Chairman of the committee for the Michigan Week Mayor's Exchange Program.

3. EXTENSION OF CLOSING DATE.

Moved by Jordan, supported by Stacey, to extend the closing date for the land sale agreement between the Village and David and Lana Berry to September 1, 1988. Ayes: Jordan, Stacey, Ritchie, Klever, Genske, Liddiard, Bishop. Nays: none.

4. DISCUSSION - DAPCO WELL VARIANCE.

No action was taken.

NEW BUSINESS:

1. BANK ACCOUNTS: Bond and Grant monies.

Moved by Ritchie, supported by Liddiard, to adopt the Resolution establishing Village of Dexter - Bond Fund accounts at Citizens Trust, Ann Arbor, MI. Ayes: Jordan, Stacey, Ritchie, Klever, Genske, Liddiard, Bishop. Nays: none. *(copy attached)*

2. HOUSING BUREAU FOR SENIORS--request for funds.

Moved by Klever, supported by Stacey, to contribute \$150.00 to the Housing Bureau for Seniors, Inc. Ayes: Jordan, Stacey, Ritchie, Klever, Genske, Liddiard, Bishop. Nays: none.

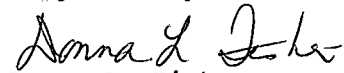
PRESIDNET'S REPORT:

Comments regarding current Grant Funding and the possibility of securing grants in the future for improvements for Baker Road and Dan Hoey Road.

ADJOURNMENT:

Moved by Ritchie, supported by Jordan, to adjourn the meeting at 9:35 p.m. Ayes: Jordan, Stacey, Ritchie, Klever, Genske, Liddiard, Bishop. Nays: none.

Respectfully submitted,


Donna L. Fisher,
Village Clerk

FILING APPROVED

5-17-88

DEXTER VILLAGE COUNCIL
SUMMARY OF BILLS AND PAYROLL COSTS

APRIL 11, 1988

PAYROLL COSTS (PAGE 2)	\$ 9,921.28
BILLS DUE (PAGE 3)	<u>21,464.70</u>
TOTAL BILLS AND PAYROLL COSTS	
ALL FUNDS	<u>\$ 31,385.98</u>

PAYEE--EXPLANATION	CODE	101 GENERAL	206 FIRE	202 MAJOR ST.	203 LOCAL ST.	590 SEWER	591 WATER
<u>PAYROLL COSTS - MARCH 26, 1988</u>							
Sherry L. Burns		449.34	49.92				
Jean L. Fuccella		438.28					
Janet C. Karvel		127.83-G					
		127.84-R				127.84	127.84
James M. Palenick		364.56		91.14	91.14	91.14	91.14
Keith L. Kitchen		138.39		79.08	79.08		19.77
Patrick A. McKillen		317.50		86.61	115.48		
Daniel L. Schlaff		228.88		83.23	83.23		20.80
Thomas C. Desmet						511.92	73.13
Edward A. Lobdell						521.08	
Brett A. Wiseley						363.26	
Larry C. Sebring						214.52	128.71
<u>PAYROLL COSTS - APRIL 2, 1988</u>							
Sherry L. Burns		399.41	49.92				
Jean L. Fuccella		378.01					
Janet C. Karvel		76.69-G					
		25.56-R				127.84	127.84
James M. Palenick		291.64		91.14	91.14	91.14	91.14
Keith L. Kitchen		69.19		207.58	79.08		
Patrick A. McKillen		158.78		230.96	129.91		
Daniel L. Schlaff		72.82		218.48	83.23		
Thaoms C. Desmet						658.18	
Edward A. Lobdell						565.66	
Brett A. Wiseley						363.26	
TOTAL PAYROLL COSTS		3,664.72	99.84	1,088.22	752.29	3,635.84	680.37

VILLAGE OF DEXTER COUNCIL PROCEEDINGS

PAGE 3 OF 3

BILLS DUE

DATE APRIL 11, 1988

PAYEE--EXPLANATION	CODE	101 GENERAL	206 FIRE	202 MAJOR ST.	203 LOCAL ST.	590 SEWER	591 WATER
A&L Parts, Inc.	VARIOUS	154.38					
CONRAIL	202-451			207.57			
Urquhart/attorneys	733-727	31.25					
Detroit Edison							
8050,8140,7982,8014 Main	VARIOUS	213.06	125.83				
8360 Huron/3676 Central	548-920					3,732.82	
3620 Central/WA tower	556-920						2,085.24
Dexter Card & Office Supply	VARIOUS	89.63				8.50	
Dexter Leader	VARIOUS	383.95					
Doubleday Bros. & Co.	191-727	268.92					
Hackney Ace Hardware	VARIOUS	86.14				51.00	21.74
Len's Rubbish/extra fees	528-816	1,112.00					
Len's Rubbish/contract 3/88	528-816	5,283.50					
Mi Bell - 426-4572	548-853					116.88	
MICHcon - 8360 Huron	548-920					814.16	
" " - 8050 & 8140 Main	VARIOUS	585.34	332.99				
Parts Peddler Auto Supply	VARIOUS	4.60				15.81	
Printing Systems	VARIOUS	141.39				141.38	141.38
W.C. Board of Canvassers	191-806	94.70					
Sullivan Farms (Chris)	548-825					4,500.00	
Water Products Company	556-977						720.54
TOTAL BILLS DUE		8,448.86	458.82	207.57		9,380.55	2,968.90

Village of Dexter
County of Washtenaw, Michigan

RESOLUTION APPROVING PROJECT PLAN
AS SUBMITTED BY THE ECONOMIC DEVELOPMENT
CORPORATION OF THE VILLAGE OF DEXTER
(DAPCO Project)

Minutes of a regular meeting of the Village Council of the Village of Dexter, County of Washtenaw, Michigan (the "Village Council"), held on 4-11, 1988, at 8 o'clock a.m., Eastern Standard Time.

PRESENT: Members Jordan, Stacey, Ritchie
Klever, Genske, Liddiard, Bishop

ABSENT: Members None

The following preamble and resolution were offered by Member Ritchie and supported by Member Jordan:

WHEREAS, there exists in the Village of Dexter (the "Village") the need for certain programs to alleviate and prevent conditions of unemployment and to revitalize the Village's economy, and to assist industrial and commercial enterprises, and to encourage the location, expansion or retention of industrial and commercial enterprises to provide needed services and facilities to the Village and its residents; and

WHEREAS, a program to alleviate the aforesaid conditions has been initiated by The Economic Development Corporation of the Village of Dexter (the "Corporation"); and

WHEREAS, the Corporation in conformity with Act No. 338, Public Acts of Michigan, 1974, as amended ("Act No. 338"), has prepared and submitted a project plan (the "Project Plan"), providing all information and requirements necessary for a manufacturing project involving the acquisition, construction and equipping of an 87,000 square foot manufacturing facility to be owned by Dexter Automatic Products Company and operated by Dexter Automatic Products Company for the benefit of Dexter Automatic Products Company and located at 2500 East Bishop Circle, Dexter, Michigan 48130 (the "Project"); and

WHEREAS, in conformity with Act No. 338 and the Internal Revenue Code of 1986, as amended (the "Code"), this legislative body has conducted a public hearing on the Project, the Project Plan, and the bonds in the maximum aggregate principal amount of not to exceed \$2,200,000 proposed therein to be issued by the Corporation to finance all or part of the costs of the Project (the "Bonds");

NOW, THEREFORE, BE IT RESOLVED:

1. The Project Plan, as submitted and approved by the Corporation, meets the requirements set forth in Section 8 of Act 338, and is hereby approved.

2. The persons who will be active in the management of the Project for not less than one year after approval of the Project Plan have sufficient ability and experience to manage the plan properly.

3. The proposed methods of financing the Project as outlined in the Project Plan are feasible and this Corporation has the ability to arrange, or cause to be arranged, the financing.

4. The Project as submitted is reasonable and necessary to carry out the purposes of Act No. 338, and is hereby approved.

5. Issuance by the Corporation of the Bonds in an amount not to exceed \$2,200,000, in accordance with the terms set forth in the Project Plan, to finance all or part of the costs of the Project as described herein and in the Project Plan, is hereby approved.

6. Based upon the information submitted and obtained, the Project Plan as submitted and the Project to which it relates serves to alleviate and prevent conditions of unemployment and strengthen and revitalize the Village's economy and, therefore, constitutes a vital and necessary public purpose.

7. All resolutions and parts of resolutions insofar as they conflict with the provisions of this resolution be and the same hereby are rescinded.

AYES: Members Jordan, Stacey, Ritchie,
Kleven, Genske, Liddiard, Bishop

NAYS: Members None

RESOLUTION DECLARED ADOPTED.

Donna L. Fisher
Village Clerk

I hereby certify that the foregoing is a true and complete copy of a resolution adopted by the Village Council of the Village of Dexter, Michigan at a regular meeting held on 4-11, 1988, and that said meeting was conducted and public notice of said meeting was given pursuant to and in full compliance with the Open Meetings Act, being Act No. 267, Public Acts of Michigan, 1976, and that the minutes of said meeting were kept and will be or have been made available as required by said Act.

Donna L. Fisher
Village Clerk

x:/22915/0001/DWP3851.TXT

AGREEMENT BETWEEN
WASHTENAW DEVELOPMENT COUNCIL

AND

Dexter Village

Agreement made and entered into this first day of January 1988 by and between the Washtenaw Development Council, a Michigan non-profit corporation hereinafter referred to as WDC and the Dexter Village; A Michigan municipal corporation whose address is 8140 Main Street, Dexter, MI 48130 hereinafter referred to as the Dexter Village.

Witnesseth:

Whereas, the Washtenaw County area is in need of an aggressive and comprehensive effort to hold and attract business and industry to the area; and

Whereas, the WDC is a body organized to promote, market and service prospective new clients; provide service to existing industrial firms; and provide other services as requested or specified by contracting parties; and

Whereas, the WDC is a corporation organized to exist in perpetuity and desires long range commitments from municipal and other bodies contracting with it; and

Whereas, the Dexter Village recognizes the need for economic development within the area and will benefit from the activities and services rendered by the WDC; and

Whereas, the Dexter Village is willing to participate in and partially fund the activities of the WDC.

Now therefore in consideration of the mutual covenants and premises contained herein, it is agreed:

1. Scope of Services - WDC agrees to provide the following services to the Dexter Village in accordance with the terms and conditions of this agreement:
 - Conduct industrial development efforts within the boundaries of the Dexter Village concurrently with industrial development efforts on a Countywide basis to benefit all citizens of the County.
 - Attract new industry within the boundaries of the Dexter Village concurrently with the County-wide responsibilities.
 - Coordinate funding for industrial development to eliminate duplication of efforts.
 - Provide a continuous communications mechanism between leaders of government and the private sector in addressing industrial development needs.
 - Assume, maintain and reorganize if necessary any existing industrial development efforts by the Dexter Village to provide equivalent or better services.

The specific duties of the responsible individuals, the manner of rendition of services, the keeping of accounts, books, records and reports and ancillary agreements for the receipt and expenditure of funds and accounting shall be set forth in the WDC Operating Procedures, which procedures are incorporated by reference and made a part of this agreement.

2. Compensation - The Dexter Village agrees to pay to WDC an annual sum of \$940 payable in at least quarterly installments for term of this agreement. The Dexter Village agrees that the sum set forth above is its contribution to the referenced annual budget for the fiscal year 1988.
3. Equal Access - WDC shall provide the services set forth above to all residents, firms, partnerships, associations, corporations or entities of the Dexter Village or seeking industrial development in the Dexter Village without discrimination on the basis of race, color, religion, national origin, sex, sexual preference, marital status, handicap or age.
4. Term - This agreement shall commence on January 1, 1988 and terminate at the close of business on December 31, 1988. However, it is contemplated that this agreement shall be renewed by the parties indefinitely from year to year and that WDC has planned, programmed and preliminarily budgeted for three (3) years from the date of this agreement in reliance upon the expected renewal of this agreement. In the event either party does not desire to renew this agreement, such party shall give written notice to the other party at least ninety (90) days prior to the expiration of this agreement setting forth the reasons for non-renewal. The parties agree that WDC shall continue the program activities at least ninety (90) days from such notice or to the expiration date whichever is greater and that the Dexter Village shall fund such program activities at least ninety (90) days from such notice to the expiration date, whichever is greater, regardless of whether such ninety (90) day period terminated at the end of the WDC budget year.
5. Reports, Records, and Accounts - The WDC shall prepare an annual report giving an accounting of the funds expended under this agreement and the services rendered by WDC during the term of this agreement. In addition, WDC shall maintain records and accounts, including property, personnel and financial records, to assure a proper accounting for all funds. These records shall be made available for audit purposes to the Dexter Village, or its representatives at all reasonable times, and copies thereof shall be furnished upon request at no cost to the Dexter Village. Such records and accounts shall be retained for three (3) years or longer if required by applicable law after the expiration of this agreement unless permission to destroy them is granted to WDC by the Dexter Village.
6. Personnel of WDC - WDC represents that it has, or will secure under the conditions of this agreement, all personnel required for the purpose of performing the services under this agreement. Such personnel, when hired, shall not be employees of or have any contractual relationships with the Dexter Village or any of its agencies. All services required hereunder shall be performed by WDC or under its supervision and all personnel engaged in the work shall be fully qualified to perform such services.
7. Equal Employment Opportunity - WDC shall not discriminate against any

employee or applicant for employment because of race, creed, color, sex, sexual preference, national origin, physical handicap, age, height, weight, or marital status (except insofar as it relates to a bona fide occupational qualification reasonably necessary to the normal operations of the business). WDC shall take affirmative action to insure that applicants are employed, and that employees are treated during employment, without regard to their race, creed, color, sex, sexual preference, national origin, physical handicap, age, height, weight, or marital status. Such action shall include, but not be limited to, the following: employment, upgrading, demotion or transfer; recruitment advertisement; layoff or termination; rates of pay or other forms of compensation; and selection for training, including apprenticeship. WDC agrees to post in conspicuous places, available to employees and applicants for employment, notices to be provided setting forth the provision of this non-discrimination clause. WDC shall, in all solicitations or advertisements for employees placed by or on its behalf, state that all qualified applicants will receive consideration for employment without regard to race, creed, color, sex, sexual preference, national origin, physical handicap, age, height, weight, and marital status. Breach of this provision may be regarded as a material breach of this agreement.

8. Conflict of Interest - WDC covenants that it presently has no interest and shall not acquire any interest, direct or indirect, which would conflict in any manner or degree with the performance of services required to be performed under this agreement. WDC further covenants that in the performance of this agreement no person having any such interest shall be employed. In addition, no officer, agent or employee of the Dexter Village or WDC and no member of its governing bodies shall participate in any decision relating to this agreement which effect his/her personal interest or the interest of any corporation, partnership, or association in which he/she is, directly or indirectly, interested or has any personal or pecuniary interest. Provided, however, that this paragraph shall not apply where there has been compliance with the provisions of Section 3 of Act No. 317 of the Public Acts of 1968 and/or Section 30 of Act No. 156 of the Public Acts of 1851, as amended by Act No. 206 of the Public Acts of 1978, whichever may be decreed applicable by counsel.

9. Default - It is agreed that this agreement may be terminated by either party upon the default of the other in the terms and conditions of this agreement, provided that the party claiming default shall give the defaulting party written notice of the particulars of default and ninety (90) days within which to cure such default. In the event this contract is terminated any advance sums of money paid by one party to the other shall be refunded less an allowance for reasonable expenses incurred in reliance upon the continuation of this agreement.

10. Extent of Agreement - This agreement represents the entire contract between the Dexter Village and WDC and supersedes all prior negotiations, representations or agreements either written or oral. This agreement may be amended only by written instrument signed by both the Dexter Village and WDC.

11. Independent Contractor - The relationship of the WDC to the Dexter Village is and shall continue to be that of an independent contractor and no liability or benefits such as workers compensation, pension rights, or

other rights or liabilities arising out of or related to a contract for hire or employer/employee relationship shall arise or accrue to either party as a result of the performance of this contract.


12. Waiver of Liability - The WDC hereby waives any claim against the Dexter Village and agrees not to hold the Dexter Village liable for any personal injury or property damage incurred by it, its employees or associates which is not held by a court of competent jurisdiction to be directly attributable to the Dexter Village negligence or intentional conduct of any employee of the Dexter Village acting, within the scope of their employment. It further agrees to hold the Dexter Village harmless from any such claim by its employees or associates.

13. Indemnity - The WDC agrees to save harmless the Dexter Village against, and from any and all liabilities, obligations, damages, penalties, claims, costs, charges, losses and expenses which may be imposed, incurred by, or asserted against the Dexter Village by reason of:


- a. Any negligent or tortuous act, error or omission of WDC or any of its associates.
- b. Any failure by the WDC or any of its associates to perform its obligations, either by implied or expressed, under the Contract.

IN WITNESS WHEREOF, the parties hereto have executed this agreement on the day and year first above written.

Dexter Village



Paul S. Bishop
Village President



Donna L. Fisher
Village Clerk

WASHTENAW DEVELOPMENT COUNCIL

Peter Long
President

Benjamin P. Koerber
Treasurer

Gretchen A. Waters
Executive Director



CitizensTrust

CERTIFIED COPY OF RESOLUTION OF THE BOARD OF DIRECTORS

of the
VILLAGE OF DEXTER, a MUNICIPAL corporation

"RESOLVED:

1. That CITIZENS TRUST, Ann Arbor, Michigan (hereinafter referred to as the Bank) be and it hereby is designated as a depository of this corporation, and that the Bank be and it hereby is authorized to accept in accordance with the rules and regulations of the Bank for credit to the account of this corporation and/or for collection, any and all checks, drafts and other negotiable instruments when endorsed in the name of this corporation, in writing, by rubber stamp, or otherwise, with or without a designation of the party making such endorsement.

2. That any and all funds standing to the credit of this corporation with the Bank in said account or accounts may be paid out or withdrawn upon checks, drafts, orders or other instruments for the payment of money, when signed in the name of this corporation by any THREE (3) of the following:
(insert number)

NAME	SIGNATURE	TITLE
<u>PAUL S. BISHOP</u>	<u>Paul S. Bishop</u>	<u>VILLAGE PRESIDENT</u>
<u>RITA A. FISCHER</u>	<u>Rita A. Fischer</u>	<u>VILLAGE TREASURER</u>
<u>DONNA L. FISHER</u>	<u>Donna L. Fisher</u>	<u>VILLAGE CLERK</u>
<u>HANNAH HARDY LIDDIARD</u>	<u>Hannah Hardy Liddiard</u>	<u>VILLAGE PRES. PRO-TEM</u>
<u>JAMES M. PALENICK</u>	<u>James M. Palenick</u>	<u>VILLAGE MANAGER</u>

whose signatures shall be duly certified to the Bank, and the Bank hereby is authorized to honor and pay any and all checks, drafts and orders so signed, without inquiry as to the circumstances of issue or the disposition of the proceeds thereof, whether drawn to the individual order, or tendered in payment of individual obligations, or for deposit to the individual accounts, of the officers above named or other officers of this corporation, or otherwise.

3. That these resolutions and the authority hereby conferred shall remain in full force and effect until notice to the contrary in writing shall be received by the Bank, and that the Secretary and any director of this corporation be and each of them hereby is directed and authorized to certify these resolutions to the Bank under the seal of this corporation, or without such seal, and with like effect in either case."

TO CITIZENS TRUST:

I, the undersigned, do hereby certify that I am the duly elected and qualified Secretary of THE VILLAGE OF DEXTER, that the foregoing is a complete, true and correct copy of resolutions duly adopted by the board of directors of said corporation at a meeting held on the 11th day of APRIL, 19 88, at which meeting a quorum of said board was present and voted in favor of said resolutions; that said resolutions do not in any respect conflict with or contravene the by-laws of said corporation; and that said resolutions have not been in any way altered, amended or repealed and are now in full force and effect, unrevoked and unrescinded as of this date.

In Witness Whereof, I (or) We have hereunto set our hands and have caused the seal of the said corporation to be affixed this 11th day of APRIL, 19 88.



(Seal)



Donna L. Fisher
VILLAGE CLERK Secretary
Attest: Paul S. Bishop
VILLAGE PRESIDENT

If the Secretary is designated to sign on this account, this Certificate shall be further signed by an additional Officer.

James M. Palenick
Signature

VILLAGE MANAGER
Title



CERTIFIED COPY OF RESOLUTION OF THE BOARD OF DIRECTORS

of the
VILLAGE OF DEXTER, a MUNICIPAL corporation

"RESOLVED:

1. That CITIZENS TRUST, Ann Arbor, Michigan (hereinafter referred to as the Bank) be and it hereby is designated as a depository of this corporation, and that the Bank be and it hereby is authorized to accept in accordance with the rules and regulations of the Bank for credit to the account of this corporation and/or for collection, any and all checks, drafts and other negotiable instruments when endorsed in the name of this corporation, in writing, by rubber stamp, or otherwise, with or without a designation of the party making such endorsement.

2. That any and all funds standing to the credit of this corporation with the Bank in said account or accounts may be paid out or withdrawn upon checks, drafts, orders or other instruments for the payment of money, when signed in the name of this corporation by any THREE (3) of the following:
(insert number)

NAME	SIGNATURE	TITLE
PAUL S. BISHOP		VILLAGE PRESIDENT
RITA A. FISCHER		VILLAGE TREASURER
DONNA L. FISHER		VILLAGE CLERK
HANNAH HARDY LIDDIARD		VILLAGE PRES. PRO-TEM
JAMES M. PALENICK		VILLAGE MANAGER

whose signatures shall be duly certified to the Bank, and the Bank hereby is authorized to honor and pay any and all checks, drafts and orders so signed, without inquiry as to the circumstances of issue or the disposition of the proceeds thereof, whether drawn to the individual order, or tendered in payment of individual obligations, or for deposit to the individual accounts, of the officers above named or other officers of this corporation, or otherwise.

3. That these resolutions and the authority hereby conferred shall remain in full force and effect until notice to the contrary in writing shall be received by the Bank, and that the Secretary and any director of this corporation be and each of them hereby is directed and authorized to certify these resolutions to the Bank under the seal of this corporation, or without such seal, and with like effect in either case."

TO CITIZENS TRUST:

I, the undersigned, do hereby certify that I am the duly elected and qualified Secretary of THE VILLAGE OF DEXTER, that the foregoing is a complete, true and correct copy of resolutions duly adopted by the board of directors of said corporation at a meeting held on the 11th day of APRIL, 19 88, at which meeting a quorum of said board was present and voted in favor of said resolutions; that said resolutions do not in any respect conflict with or contravene the by-laws of said corporation; and that said resolutions have not been in any way altered, amended or repealed and are now in full force and effect, unrevoked and unrescinded as of this date.

In Witness Whereof, I (or) We have hereunto set our hands and have caused the seal of the said corporation to be affixed this 11th day of APRIL, 19 88.



(Seal)



VILLAGE CLERK Secretary
Attest:
VILLAGE PRESIDENT President

If the Secretary is designated to sign on this account, this Certificate shall be further signed by an additional Officer.

Signature

VILLAGE MANAGER

Title

DEXTER VILLAGE COUNCIL

REGULAR MEETING

APRIL 25, 1988

AGENDA

CALL TO ORDER 8:00 P.M. - WYLIE MEDIA CENTER

ROLL CALL

PUBLIC HEARINGS

APPROVAL OF MINUTES OF THE APRIL 11, 1988 REGULAR MEETING

PRE-ARRANGED CITIZEN PARTICIPATION*

- 1.
- 2.

APPROVAL OF AGENDA

NON-ARRANGED CITIZEN PARTICIPATION**

- 1.
- 2.

COMMUNICATIONS

APPROVAL OF BILLS AND PAYROLL COSTS

REPORTS

SHERIFF
FIRE DEPARTMENT
COMMITTEES AND COMMISSIONS
VILLAGE MANAGER

ORDINANCES AND RESOLUTIONS

1. DAN HOEY/BAKER ROAD PROJECT (M.T.E.D.F.)
2. AWARD WATER BOND ISSUE
3. AWARD WATER TOWER CONTRACT
4. ADDITION TO TAP-IN FEE SCHEDULE

OLD BUSINESS

1. ZONING INSPECTOR - APPOINTMENT RECOMMENDATION
2. ZONING ORDINANCE CHANGE; SECT. 14.02 (SUBJECT PREVIOUSLY TABLED)
3. HORSESHOE TOURNAMENTS -- WARRIOR CREEK PARK
4. ~~WATER PRESSURE~~ *Lighting Plan - Monument Park*
5. *Water Pressure*

NEW BUSINESS

1. PRELIMINARY SITE-PLAN - COTTONWOOD HOLLOW CONDOMINIUMS
2. APPOINTMENT TO FILL PLANNING COMMISSION SEAT VACATED BY CARL GENSKE
3. RECORDS DISPOSAL
4. APPOINTMENT OF HURON VALLEY WATERSHED REPRESENTATIVE AND ALTERNATE.
5. *Refuse Contract*
6. *Mi Week*

PRESIDENT'S REPORT

ADJOURNMENT

*PRE-ARRANGED CITIZEN PARTICIPATION WILL BE LIMITED TO THOSE WHO NOTIFY THE VILLAGE MANAGER'S OFFICE BEFORE 5:00 P.M. THE THURSDAY PRECEDING THE MEETING STATING THEIR NAME AND INTENT.

**NON-ARRANGED CITIZEN PARTICIPATION WILL INCLUDE THOSE NOT LISTED ON THE PRINTED AGENDA WHO WISH TO SPEAK. THE VILLAGE PRESIDENT, AT HIS DISCRETION, MAY CALL ON MEMBERS OF THE AUDIENCE TO SPEAK AT ANY TIME.

DEXTER VILLAGE COUNCIL
REGULAR MEETING
APRIL 25, 1988
WYLIE MIDDLE SCHOOL - MEDIA CENTER
3360 KENSINGTON STREET

The meeting was called to order by President Paul Bishop at 8:00 p.m.

ROLL CALL:

PRESENT: Floyd Jordan, Bob Stacey, Jack Ritchie, Tim Klever, Carl Genske, Hannah Liddiard.

ABSENT: None.

PUBLIC HEARINGS:

None.

APPROVAL OF MINUTES:

Moved by Liddiard, supported by Jordan, to approve the minutes as presented for the regular meeting of April 11, 1988. Ayes: Jordan, Stacey, Ritchie, Klever, Genske, Liddiard, Bishop. Nays: none.

PRE-ARRANGED CITIZEN PARTICIPATION:

None.

APPROVAL OF AGENDA:

Moved by Stacey, supported by Ritchie, to approve the agenda as amended. Ayes: Jordan, Stacey, Ritchie, Klever, Genske, Liddiard, Bishop. Nays: none.

NON-ARRANGED CITIZEN PARTICIPATION:

Dennis Larrow of 7504 Third Street addressed Council speaking about Village water pressure.

Jay Marsh of 7812 Baker Heights Court addressed Council requesting information regarding the Industrial Park.

Gary Dettling of 7639 Second Street addressed Council speaking about the Cottonwood Hollow Condominium Project and Planning Commission appointments.

Paul Cousins of 7648 Forest Ave. addressed Council speaking about the Cottonwood Hollow Condominium Project.

Nancy Frushour, 7670 Fourth Street, addressed Council speaking about Village water pressure.

COMMUNICATIONS:

Council received a letter of resignation from Tim Tietsema, Planning Commission Chairman.

The Village received \$200.00 and a letter from the Ann Arbor Bicycle Touring Society expressing their appreciation for their use of Warrior Creek Park.

The Village received a request from the Washtenaw County Dept. of Public Works for the Village's participation in a survey of waste disposal related issues.

BILLS/PAYROLL COSTS:

Moved by Liddiard, supported by Jordan, to approve bills and payroll costs in the amount of \$108,290.66. Ayes: Jordan, Stacey, Ritchie, Klever, Genske, Liddiard, Bishop. Nays: none.

COMMISSIONS/COMMITTEES:

1. PLANNING COMMISSION - the Council received the Commission's report (copy attached).
2. PARKS COMMISSION - the Council received the Commission's report (copy on file).
3. VILLAGE MANAGER'S REPORT - Manager Palenick reported
 - that construction on the new water transmission line has begun.
 - contact has been made with Sludge Management, Inc. and the Village is looking for alternate site for spreading sludge.

ORDINANCES/RESOLUTIONS:

1. (M.T.E.D.F.) DAN HOEY/BAKER ROAD PROJECT -
Moved by Ritchie, supported by Liddiard, to adopt the Resolution of Intent to commit to provide matching funds to the Baker/Dan Hoey Road reconstruction project as established by the Michigan Transportation Economic Development Fund Program (copy attached). Ayes: Jordan, Stacey, Ritchie, Klever, Genske, Liddiard, Bishop. Nays: none.
2. AWARD WATER BOND ISSUE -
Moved by Jordan, supported by Liddiard, to adopt the resolution awarding Water Bond to Manley, Bennett, McDonald, division of Thompson McKinnon Securities (copy attached). Ayes: Jordan, Stacey, Ritchie, Klever, Genske, Liddiard, Bishop. Nays: none.
3. AWARD WATER TOWER CONTRACT -
Moved by Liddiard, supported by Stacey, to award the Water Tower contract to CBI Na-Con, Inc. of Plainfield, Illinois (bid \$441,000). (Copy on file). Ayes: Jordan, Stacey, Ritchie, Klever, Genske, Liddiard, Bishop. Nays: none.
4. ADDITION TO TAP-IN FEE SCHEDULE -
Moved by Genske, supported by Liddiard, to adopt the amendment to the Water and Sewer Ordinance as presented (copy attached). Ayes: Jordan, Stacey, Ritchie, Klever, Genske, Liddiard, Bishop. Nays: none.

OLD BUSINESS:

1. ZONING INSPECTOR - Appointment recommendation
Moved by Stacey, supported by Jordan, to accept the Village Manager's recommendation to appoint Gregory Spaulding as Zoning Inspector effective May 1, 1988. Ayes: Jordan, Stacey, Ritchie, Klever, Genske, Liddiard, Bishop. Nays: none.

2. ZONING ORDINANCE CHANGE; SEC.14.02/subject previously tabled -
Moved by Ritchie, supported by Stacey, to remove the subject from the table.
Ayes: Jordan, Stacey, Ritchie, Klever, Genske, Liddiard, Bishop. Nays: none.
Moved by Ritchie, supported by Liddiard, to adopt the proposed change to the Zoning Ordinance Section 14.02 (copy attached). Ayes: Jordan, Stacey, Ritchie, Klever, Genske, Liddiard, Bishop. Nays: none.
3. HORSESHOE TOURNAMENTS - Warrior Creek Park -
Moved by Jordan, supported by Genske, to accept the Parks Commission's recommendation to grant approval of the Ace Welding/Koch & White horseshoe tournament to be held Memorial Day Weekend in Warrior Creek Park. Ayes: Jordan, Stacey, Ritchie, Klever, Genske, Liddiard, Bishop. Nays: none.
4. LIGHTING PLAN/Monument Park -
Moved by Stacey, supported by Ritchie, to approve the Parks Commission's recommendation to choose Trimbill House lighting styles RSAEB pole and #6600 globe for the Village/Lions Club Lighting Plan for Monument Park. Ayes: Jordan, Stacey, Ritchie, Klever, Genske, Liddiard, Bishop. Nays: none.
5. WATER PRESSURE:-
Moved by Genske, supported by Klever, to appoint a committee of three Trustees, namely Carl Genske, Bob Stacey, and Hannah Liddiard to meet May 3rd at 10:00 a.m. with representatives of the ten largest water users in the Village to discuss water pressure. Ayes: Jordan, Stacey, Ritchie, Klever, Genske, Liddiard, Bishop. Nays: none.

NEW BUSINESS:

1. PRELIMINARY SITE-PLAN - Cottonwood Hollow
Memorandum regarding legal concerns relating to the project was presented by Manager Palenick (copy attached).
A survey was presented by Trustee Klever (copy attached).
Moved by Stacey, supported by Ritchie, to accept the Planning Commission's recommendation to approve the preliminary site plan for the Cottonwood Hollow project contingent upon a grading plan acceptable to Village engineers and that as advised by Village engineers no construction begin, including grading and foundations until detailed plans are approved by all agencies and all required permits are approved. Ayes: Ritchie, Stacey, Jordan, Bishop. Nays: Klever, Genske, Liddiard.
2. APPOINTMENT TO FILL PLANNING COMMISSION SEAT VACATED BY CARL GENSKE -
Council was presented with a petition of support containing fifteen names, nine of which live in the Village, for the nomination of Sherry Larrow to the Planning Commission. Moved by Ritchie, supported by Jordan, to appoint Jack Harnish to the Planning Commission to fill the seat vacated by Carl Genske. Ayes: Jordan, Stacey, Ritchie, Klever, Genske, Liddiard, Bishop. Nays: none.

Moved by Jordan, supported by Liddiard, to appoint Susan Betz to the Planning Commission to fill the seat vacated by Tim Tietsema. Ayes: Jordan, Ritchie, Stacey, Liddiard, Bishop. Nays: Klever, Genske.

3. RECORDS DISPOSAL -

Moved by Stacey, supported by Jordan, to dispose of Village records as listed (copy attached). Ayes: Jordan, Stacey, Ritchie, Klever, Genske, Liddiard, Bishop. Nays: none.

4. APPOINTMENT OF HURON VALLEY WATERSHED COUNCIL REPRESENTATIVE AND ALTERNATE -

Moved by Jordan, supported by Genske, to appoint Paul Cousins as Village Representative and Jim Palenick as alternate to the Huron Valley Watershed Council. Ayes: Jordan, Stacey, Ritchie, Klever, Genske, Liddiard, Bishop. Nays: none.

5. REFUSE CONTRACT -

Moved by Stacey, supported by Genske, to accept the refuse contract for option year 1988/89 with Len's Rubbish, Inc. (Copy on file). Ayes: Jordan, Stacey, Ritchie, Klever, Genske, Liddiard, Bishop. Nays: none.

6. MICHIGAN WEEK -


Chairman Klever requested Council return participation questionnaires by April 27th.

PRESIDENT'S REPORT:

None.

Moved by Genske, supported by Liddiard, to adjourn the meeting at 11:08 p.m. Ayes: Jordan, Stacey, Ritchie, Klever, Genske, Liddiard, Bishop. Nays: none.

Respectfully submitted,


Donna L. Fisher,
Village Clerk

FILE APPROVED

5-11-88

DEXTER VILLAGE COUNCIL

SUMMARY OF BILLS AND PAYROLL COSTS

APRIL 25, 1988

PAYROLL COSTS (PAGE 2)	\$ 10,631.64
BILLS DUE (PAGE 3)	<u>97,659.02</u>
TOTAL BILLS AND PAYROLL COSTS	
ALL FUNDS	<u>\$ 108,290.66</u>

VILLAGE OF DEXTER COUNCIL PROCEEDINGS

BILLS DUE PAGE 2 OF 3
DATE APRIL 25, 1988

PAYEE--EXPLANATION	CODE	101 GENERAL	206 FIRE	202 MAJOR ST.	203 LOCAL ST.	590 SEWER	591 WATER
<u>PAYROLL COSTS - APRIL 9, 1988</u>							
Sherry L. Burns		318.28	49.92				
Jean L. Fuccella		438.28					
Janet C. Karvel		127.83-G					
		127.84-R				127.84	127.84
James M. Palenick		364.56		91.14	91.14	91.14	91.14
Keith L. Kitchen		288.53		29.65	88.96		
Patrick A. McKillen		475.96		58.74	145.35		
Daniel L. Schlaff V.T.							
Thomas C. Desmet						658.18	73.13
Edward A. Lobdell						435.48	
Brett A. Wiseley						431.37	22.70
Larry C. Sebring							343.23
<u>PAYROLL COSTS - APRIL 16, 1988</u>							
Sherry L. Burns		449.34	49.92				
Jean L. Fuccella		438.28					
Janet C. Karvel		127.83-G					
		127.84-R				127.84	127.84
James M. Palenick		364.56		91.14	91.14	91.14	91.14
Keith L. Kitchen		29.65		158.16	118.62		
Patrick A. McKillen		202.09		212.31	253.41		
Daniel L. Schlaff		62.42		197.67	156.06		
Thomas C. Desmet V.T.							
Edward A. Lobdell						544.36	
Brett A. Wiseley						363.26	
Larry C. Sebring						171.61	257.42
Rita A. Fischer - Treasurer 4/88		150.84					
Donna L. Fisher - Clerk 4/88		300.84					
- Planning Comm. Sec. 4/88		50.84					
Timothy Tietsema - Zoning Inspector 4/88		125.84					
TOTAL PAYROLL COSTS		4,571.65	99.84	838.81	944.68	3,042.22	1,134.44

PAYEE--EXPLANATION	CODE	101 GENERAL	206 FIRE	202 MAJOR ST.	203 LOCAL ST.	590 SEWER	591 WATER
ALLIED Inc.	VARIOUS	159.04	159.04				
ANN ARBOR TECH. SERVICES, INC.	548-825					550.00	
AT&T - 426-8530	441-853	24.06					
" - 426-8303	172-853	82.09					
" - 426-4572	548-853					84.26	
Bentley's Sanitation & Sewer Ser	548-826					80.00	
Business Resources, Inc.	172-727	296.90					
Captain Clean	548-826					615.00	
Clark Busilding Supply	556-740						23.00
Contractor Publishing Co.	251-733-900	357.00					
Curtin-Matheson Scientific	548-743					684.40	
Detroit Edison/st. lighting	448-920	1,859.42					
Detroit Legal News Co.	556-971						417.00
Dexter Mill	441-958	23.20					
Dexter, Village of	VARIOUS	38.33	25.56			13.01	
First of America	556-977						296.26
Long,clark,Baker attys	VARIOUS	2,243.75					16.25
Loy's TV Center	265-935	29.34					
Marathon Petro Co.	441-751	568.89					
MI Municipal League/charters	101-956	24.00					
M.M.L./seminar McKillen	441-956	65.00					
M.M.L./seminar Bishop-Jordan	101-956	70.00					
M.M.L./seminar Palenick	172-956	65.00					
MI Bell - 426-8530	441-853	43.32					
" " - 426-8303	172-853	173.90					
Mill Creek Center	441-958	21.00					
Palenick, James/reim. mileage	172-861	69.63					
Washtenaw County Sheriff	301-802	28,862.69					
Water Pollution Control Fed.	548-956					65.75	
Williams Sewer Service, Inc.	548-826					342.50	
Contractor's Tool Inc.	441-740	60.00					
Davidson Sales & Mains.	441-751	75.40					
Pitney Bowes/postage maint	172-937	153.00					
Clark,Duane & Judith/land	251-733-970	4,600.00					
Blanchard/Bonura/Shaw-Land	251-733-970	54,322.03					
TOTAL BILLS DUE		94,286.99	184.60			2,434.92	752.51

VILLAGE PLANNING COMMISSION

DEXTER, MICHIGAN 48130

MEMO

TO: DEXTER VILLAGE COUNCIL

FROM: DONNA FISHER, PLANNING COMMISSION SECRETARY

At the April 18, 1988 regular meeting of the Village Planning Commission the following action took place:

PRELIMINARY SITE PLAN REVIEW - Cottonwood Hollow Condominium Project/Ned Palmer Moved by Arbour, supported by Cousins, to recommend the Council approve the preliminary site plan for the Cottonwood Hollow Condominium Project contingent upon (1) a grading plan acceptable to Village engineers, (2) that curb and gutter, storm sewer and sidewalks be constructed within the project and on Hudson Street from Second Street to the development and (3) that as advised by the Village engineers no construction begin, including grading and foundations until detailed plans are approved by all agencies and all required permits are approved.

AYES: MODEL, WAGGONER, JORDAN, ARBOUR, BELL, COUSINS, SIMOND. NAYS: NONE.
Motion carried.

The preliminary/final site plan review for Ace Welding was tabled.

The Planning Commission will hold its summer meetings at the meeting room at First of America Bank due to renovation of Wylie Middle School

Paul H. Cousins
4/22/88

PARKS COMMISSION MINUTES

APRIL 19, 1988

DEXTER VILLAGE OFFICES

Chairman Strudgeon called the meeting to order at 7 P.M.

Members Present: Steinaway, Ceriani, Strudgeon

Others Present: Ron Meyer representing the Lions Club,
Paul Bishop

Moved by Ceriani, Support by Steinaway to recommend approval
by the Village Council of a horseshoe tournament to be held
in Warrior Creek Park during the Memorial Day weekend.

Passed unanimously

Moved by Steinaway, Support by Ceriani to recommend approval
by the Village Council of the Trimble House light style,
#6600, and the RSAEB pole, subject to availability, as
suggested by Chet Hill, for installation in Monument Park.

Passed unanimously

Meeting adjourned at 7:45 P.M.

Louis Ceriani

RESOLUTION OF THE DEXTER VILLAGE COUNCIL

APRIL 25, 1988

WHEREAS, THE MICHIGAN TRANSPORTATION ECONOMIC DEVELOPMENT FUND has been established in part for the purposes of serving as a catalyst for the economic growth of this State, and to improve the quality of life in rural and urban areas of this State.

WHEREAS, a feature of the Fund, entitled "CATEGORY D PROJECTS", shall provide funds for the improvements of rural primary roads and major streets in cities and villages with a population of 5,000 or less, in counties with a population of less than 400,000 to create an all-season road network.

WHEREAS, funds shall be provided for up to 75 percent of the physical construction costs only, and shall not include costs of right-of-way aquisition and engineering.

WHEREAS, a committee representing Washtenaw County on the RURAL/REGIONAL PRIMARY TASK FORCE has established the Baker/Dan Hoey Road project as its number-one-rated priority for funding under this program.

WHEREAS, 2.5 miles of Baker Road from Jackson Road North to Dan Hoey Road, and 0.45 miles of Dan Hoey Road East to the entrance of the Dexter Business and Research Park would be reconstructed to all-season standards under this proposed project.

WHEREAS, THE VILLAGE OF DEXTER'S financial commitment to the project cited would not exceed twenty-five percent of the total construction costs for the Dan Hoey Road portion, and all engineering, design, and right-of-way aquisition costs for same.

WHEREAS, THE BAKER ROAD portion of the reconstruction project would be financed entirely from State funding under MTEDF "CATEGORY D" and participation from the Washtenaw County Road Commission.

WHEREAS, THE VILLAGE COUNCIL wholly supports this road improvement project as presented, and fully commits the Village of Dexter to provide the "local-match" funding commitment for the prompt implementation of this project.

NOW THEREFORE BE IT RESOLVED:

That this resolution be accepted as evidence of the intent to commit the Village of Dexter to provide local match funding to the Baker/Dan Hoey road reconstruction project as established by the Rural/Regional Primary Task Force and provided for under the newly-created Category D projects of the Michigan Transportation Economic Development Fund Program.

AYES: Jordan, Stacey, Ritchie, Klever, Genske, Liddiard

NAYS: None

Bishop

ABSTAIN: None

RESOLUTION DECLARED ADOPTED THIS 25th DAY OF April 1988.

BY: Donna L. Fisher
VILLAGE CLERK

VILLAGE OF DEXTER

PROJECT PROPOSAL FOR RURAL/PRIMARY FUNDING

I. 0.45 MILES

Dan Hoey pavement construction from Baker Road East to the proposed entrance road (Bishop Circle) of the Dexter Business & Research Park.

Estimated Construction Cost: \$185,000.00

Construction Engineering Costs:

Constr. Inspection	\$ 9,250.00	
Contract Adm. & Res. Engin.	5,550.00	
Construct. Staking	3,700.00	18,500.00

Design Engineering Costs: 11,000.00

R.O.W. Aquisition Costs: 2,500.00

II. 2.5 MILES

Baker Road pavement construction from Jackson Road North to Dan Hoey Road -- upgrade to all-season standards.

Estimated Construction Cost: *(2.5 mi. @ \$185,000 per/mi.) \$462,500.00

Construction & Design Engineering Costs: Undetermined

* M.D.O.T. Preliminary Estimates = \$140,000 per/mi/

III. TOTAL PROJECT -- 2.95 MILES

Estimated Construction Costs:

Dan Hoey	\$185,000.00
Baker Road	462,500.00

\$647,500.00

Local Match (.25)

Dan Hoey (Village Of Dexter)	\$ 46,250.00
Baker Road (Washtenaw Co. Rd Comm.)	115,625.00

\$161,875.00

Rural Primary Funds (.75)

Dan Hoey	\$138,750.00
Baker Road	346,875.00

\$485,625.00

AWARDING RESOLUTION

VILLAGE OF DEXTER
County of Washtenaw, Michigan

Minutes of a regular meeting of the Village Council of the Village of Dexter, County of Washtenaw, Michigan (the "Issuer"), held on the 25th day of April, 1988, at 8:00 o'clock p.m., Eastern Daylight Time.

PRESENT: Members Jordan, Stacey, Ritchie, Klever, Genske
Liddiard, Bishop

ABSENT: Members None

The following preamble and resolution were offered by Member Jordan and supported by Member Liddiard:

WHEREAS, April 25, 1988, at 11:00 o'clock a.m., Eastern Daylight Time, was set as the date and time for opening bids for the purchase of the Issuer's 1988 Unlimited Tax General Obligation Bonds (Water Supply System Improvements);

AND WHEREAS, said bids have been publicly opened and read;

AND WHEREAS, the following bids have been received:

Manley, Bennett, McDonald a division of
AND WHEREAS, the bid of Thompson McKinnon Securities

has been determined to produce the lowest interest cost to
the Issuer.

NOW, THEREFORE, BE IT RESOLVED THAT:

1. The bid of MANLEY, BENNETT, McDONALD, division of THOMPSON
as above stated, be and the same is hereby accepted. McKINNON SECURITIES

2. Checks of the unsuccessful bidders be returned to
each bidder's representative or by registered mail.

3. The Issuer hereby covenants that, to the extent
permitted by law, it shall take all actions within its
control necessary to maintain the exclusion of the interest
on the Bonds from adjusted gross income for general federal
income tax purposes under the Internal Revenue Code of 1986,
as amended (the "Code"), including, but not limited to,
actions relating to the rebate of arbitrage earnings, if
applicable, and the expenditure and investment of Bond
proceeds and moneys deemed to be Bond proceeds.

4. The Issuer hereby designates the Bonds of this
issue as "qualified tax exempt obligations" for purposes of
deduction of interest expense by financial institutions
pursuant to the Code.

5. All resolutions and parts of resolutions insofar as they conflict with the provisions of this resolution be and the same hereby are rescinded.

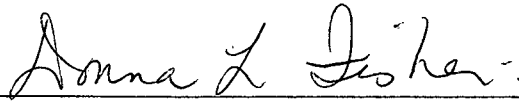
AYES: Members Jordan, Stacey, Ritchie, Klever, Genster
Liddiard, Bishop

NAYS: Members None

RESOLUTION DECLARED ADOPTED.

Donna L. Fisher
Village Clerk

I hereby certify that the foregoing is a true and complete copy of a resolution adopted by the Village Council of the Village of Dexter, County of Washtenaw, State of Michigan, at a regular meeting held on April 25, 1988, and that said meeting was conducted and public notice of said meeting was given pursuant to and in full compliance with the Open Meetings Act, being Act 267, Public Acts of Michigan, 1976, and that the minutes of said meeting were kept and will be or have been made available as required by said Act.



Village Clerk

VILLAGE OF DEXTER

AMENDMENT TO THE WATER AND SEWER ORDINANCE

Effective
APRIL 25, 1988

WHEN A MULTIPLE STRUCTURE DEVELOPMENT IS TO BE SERVED BY A SINGLE "TAP-IN" TO THE VILLAGE WATER SYSTEM, THEN BRANCH OUT TO SERVE MULTIPLE END-USER STRUCTURES, THE FOLLOWING SCHEDULE OF ALLOWABLE *END-USER CONNECTIONS SHALL BE ENACTED AND ENFORCED.

WATER-SERVICE DIAMETER (MAIN TAP-IN)	ALLOWABLE # OF END-USERS CONNECTIONS
1"-1½".....\$1,400.00-\$1,750.00	1.....(4 UNITS)
2".....\$2,500.00	2.....(8 UNITS)
3".....\$6,100.00	5.....(20 UNITS)
4".....\$8,350.00	7.....(28 UNITS)
6".....\$13,800.00	12.....(48 UNITS)
8".....\$20,300.00	18.....(72 UNITS)

*AN "END-USER CONNECTION" SHALL BE DEFINED AS A CONNECTION TO THE WATER-DISTRIBUTION SYSTEM WHICH SERVES NO MORE THAN ONE (1) BUILDING OR STRUCTURE CONTAINING NO MORE THAN FOUR (4) DEFINED DWELLING OR COMMERCIAL UNITS.

IF A PROPOSED DEVELOPMENT WOULD CONTAIN MORE END-USER CONNECTIONS OFF A SINGLE TAP THAN IS ALLOWED FOR BY THIS SCHEDULE, EACH ADDITIONAL END-USER CONNECTION, OR ITS EQUIVALENT AS CALCULATED IN TERMS OF NUMBERS OF UNITS SERVED, SHALL REQUIRE THE DEVELOPER/APPLICANT TO PAY AN ADDITIONAL 1" TAP-IN FEE.

THE ALLOWABLE NUMBER OF END-USER CONNECTIONS FOR SEWER SERVICE IS TO BE EQUAL TO THE WATER-SERVICE CONNECTION SCHEDULE, WITH SEWER TAP-IN FEES BASED ON WATER-SERVICE DIAMETERS USED.

VILLAGE OF DEXTER
A ZONING ORDINANCE AMENDMENT

SECTION 2.00 Zoning Ordinance section 14.02 is changed to read:

SECTION 14.02 - FEES

The Village Council shall establish, by resolution, fees for zoning amendment petitions. The fee shall be paid at the time of the petition and no part of such fee shall be returnable to the petitioner. Fees shall not be required for amendments requested by any agency of the Village of Dexter.

(eff. April 25, 1988; amended)

D.F.

EXISTING ORDINANCE

SECTION 14.02 - FEES

The Village Council shall establish, by resolution, fees for zoning amendment petitions. The fee shall be paid at the time of the petition and no part of such fee shall be returnable to the petitioner. Fees shall not be required for amendments requested by any government agency or body.
(eff. Nov. 22, 1983)

VILLAGE OF DEXTER

Paul S. Bishop, President
James M. Palenick, Manager

8140 MAIN STREET
DEXTER, MICHIGAN 48130
(313) 426-8303

Donna L. Fisher, Clerk
Rita A. Fischer, Treasurer

MEMO

TO: DEXTER VILLAGE COUNCIL

FROM: JAMES M. PALENICK, VILLAGE MANAGER

RE: PRELIMINARY SITE-PLAN APPROVAL OF COTTONWOOD HOLLOW CONDOMINIUM
DEVELOPMENT---LEGAL CONCERNS RELATING TO PLANNING COMMISSION
RECOMMENDATIONS THERETO.

DATE: APRIL 21, 1988

On April 18th, at their regularly-scheduled meeting, the Dexter Village Planning Commission recommended that preliminary site-plan approval be granted to the Cottonwood Hollow Condominium Project. However, the approval was made contingent on the inclusion of several features not present in the plans as submitted. Among the additions demanded by the Planning Commission were, curb and gutter, as well as sidewalks, throughout the project.

Before issuing any site-plan approval for this project, please be advised of the following:

The Village of Dexter has no existing ordinances or adopted specifications regarding the infrastructure requirements of private developments within the Village. While you might recommend the addition of such things as curb and gutter, you have no legal right to impose them. The attempted imposition of such, could result in a lawsuit, filed by the developers against the Village, to which legal counsel has advised me, we would almost assuredly lose.

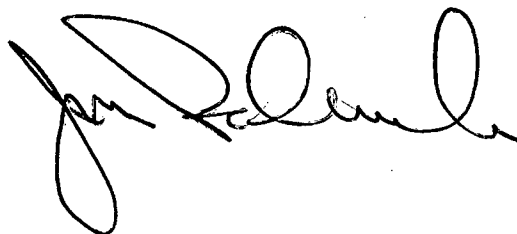
In the absence of ordinances defining specific requirements, and given the Villages existing lack of sidewalks and curb-and-guttered streets, imposing these requirements on the public, non-developed Hudson Street could even prove legally difficult. However, the Village certainly possesses a good deal more influence in negotiating these improvements on a public right-of-way.

If it is the Village's position that private developers, or the Village itself, provide curb and gutter, sidewalks, or other infrastructure improvements when developing new construction, it is imperative that ordinances defining required specifications be developed and enacted.

While the Planning Commission's motives are both far-sighted and admirable, we currently possess no legal foundation to enforce them.

This research has been affirmed by Village Attorney Peter A. Long.

Thank you,



*Donna FISHER.
Please submit
with COTTONWOOD
MATERIAL & THIS MEETING*

Condominium Survey

Tim Klever

THANK YOU

The attached survey points out several things. Multiple ingress and egress points are not uncommon, but are put into projects more than they are deleted. None of the projects surveyed have a direct traffic impact on an existing school or an existing R-1 residential neighborhood. ~~Most~~ projects contained curb, gutter and sidewalks.

In light of these facts, we on the Council need to address this traffic impact from the Cottonwood Condominium project. The traffic, as designed in the preliminary site plan, will flow directly through an R-1 neighborhood and past Copeland School.

This is a legitimate concern of the neighborhood's residents, and should also be a concern of the Council on their behalf. The safety hazards to the children in the community who attend Copeland School and those who live in the surrounding neighborhood should be a priority for all of us.

A Traffic impact study is necessary. Surrounding communities require such studies when a Project's traffic flow will have a direct impact on a school.

The traffic impact on the school and neighborhood can be partially abated by utilizing the Cottonwood development's proposed emergency ingress and egress as a fully utilized ingress and egress. Placing the proper traffic pattern signs in Phases III and IV would decrease outbound traffic from the project, past Copeland by at least 25%.

These two small concerns, the ingress and egress designation change and the local developers assistance in the construction and paving of the ingress and egress road, at the Cottonwood Condominiums, are very little to ask of a local developer.

Submitted April 25, 1988

OVER →

CHELSEA: BRIDGETOWN (under construction)

- A. Ingress and Egress 2
- B. Traffic outlets onto a main road.
No traffic impact on a school or a R-1 Neighborhood
- C. Complex will have curb, gutter, and sidewalks.

SCIO TOWNSHIP: PARKWOOD, ON Zeeb Rd (under construction)

- A. Ingress and Egress 2
- B. No traffic impact on a school or into an R-1 neighborhood
- C. Complex has curb, gutter and sidewalk

SALINE: MAPLE RIDGE (Completed) condos sit in a circle like Wall Ct

- A. Ingress and Egress 1
- B. Traffic outlets onto a four lane paved street.
No traffic impact on a school or a R-1 Neighborhood
- C. Complex will have curb, gutter, and sidewalks.

ANN ARBOR: CHAPEL HILL (completed)

- A. Ingress and Egress 2
- B. Traffic exits onto a four lane paved road. No impact on a school or a R-1 neighborhood
- C. Complex has curb, gutter and sidewalks

ANN ARBOR: GEORGETOWN (completed)

- A. Ingress and Egress 2
- B. Traffic exits onto a four lane paved road. No impact on a school or a R-1 neighborhood

ANN ARBOR: TULIP TREE (completed) 10 units

- A. Ingress and Egress 1
- B. Traffic exits onto a four lane paved road. No impact on a school or a R-1 neighborhood
- C. Complex has curb, gutter and sidewalks

ANN ARBOR: ALPINE (completed)

- A. Ingress and Egress 2 planned, one is currently blocked off.
I inquired into this and was told that the R-1 neighborhood behind this project did not want the traffic flow into the area, so only one was put in.
- B. Traffic exits onto a four lane paved road. No impact on a school or a R-1 neighborhood
- C. Complex has curb, gutter and sidewalks

SALINE/ANN ARBOR: TRAVIS POINTE (under construction)

- A. Ingress and Egress 2, when project is completed
- B. No impact on a school or a R-1 residential area
- C. Complex has curb, gutter and sidewalks

This survey was done on a random basis. The Saline site was suggested by Mr. Palmer as models of his project. The other condominiums were selected from the latest Real Estate Magazine which listed condominiums for sale and two were take from the yellow pages.

April 23, 1988

To the President and Village Council,

We, the undersigned, do strongly support the nomination and appointment of Sherrie Larrow to fill the immediate vacancy on the Dexter Planning Commission.

Sincerely,

Ark W. Scott ✓
Martha Gregg ✓
Malcolm Hay ✓
Joan A. Simchak ✓

April 23, 1988

To the President and Village Council,

We, the undersigned, do strongly support the nomination and appointment of Sherrie Larrow to fill the immediate vacancy on the Dexter Planning Commission.

Sincerely,

D. W. Gil
Patricia Hery
May Jantich
Chris Granich
Janet Forshee
Ben E. Fosen
Andrea Strietter
Alvina Layton
Lloyd L. Layton
Alice Hollis
Debbie Martin

7185 Ann Arbor Rd. ✓
8011 Shield
7195 Dexter-Ann Arbor Rd. ✓
7195 Dexter-Ann Arbor Rd. ✓
6839 Dexter-Ann Arbor Rd.

6835 Ann Arbor Rd.
6792 Dexter-Ann Arbor Rd.
7871 Ann Arbor St. ✓
7871 Ann Arbor St. ✓
3191 Forshee Lane
3145 Forshee Lane

CERTIFICATE OF RECORDS DISPOSAL

DIRECTIONS:

1. Prepare in Duplicate
2. Submit Ribbon Copy To:

MICHIGAN DEPT. OF STATE
HISTORY DIVISION - STATE ARCHIVES
LANSING, MI. 48918

REPORTING AGENCY: City, County, Other

DEPARTMENT OR DIVISION

I HEREBY CERTIFY THAT THE RECORDS LISTED WERE DISPOSED OF AS INDICATED

SIGNATURE

TITLE

DATE

ITEM NO.	RECORD SERIES DESCRIPTION	INCLUSIVE DATES	DISPOSAL AUTHORIZATION		DISPOSAL VOLUME (Cubic or Linear Feet)	DISPOSAL DATE	DISPOSAL METHOD (Transfer, Burning, Shredding...)
			SCHEDULE DATE	ITEM NO.			
①	ALL RECORDS - TICKETS, LISTINGS, RECEIPTS, ETC. FROM #0000 - #2699	2/82 TO 5/3/84					
②	ALL PAID PARKING TICKETS & RECEIPTS #2700 - #4200	6/84 TO 3/86					
③	ALL PAID PARKING TICKETS & RECEIPTS #4201 - #5499	1/86 - 3/87					

*Council approved disposal
4-25-88
J.*